

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

JUNE 5, 2001



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
ALAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO**

**WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER**

**DAVID ORR
COUNTY CLERK**

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OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Tuesday, June 5, 2001

10:00 A.M.
Daylight Savings Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 01-R-12.

OFFICIAL RECORD

President Pro Tempore Lechowicz in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele-13.

Absent: Butler, Moreno, Sutker, Stroger-4.

INVOCATION

Commissioner Earlean Collins gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 243596 through 244064 were referred to their respective committees.

President Pro Tempore Lechowicz moved that the meeting do now recess for the purpose of holding the various committee meetings

BOARD RECONVENED

President Pro Tempore Lechowicz in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker-16.

Absent: Stroger-1.

BOARD OF COMMISSIONERS OF COOK COUNTY

COMMISSIONERS

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

WILLIAM R. MORAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, air pollution has been shown to be a contributing factor to premature death, aggravating asthma and is especially harmful to vulnerable groups such as children, the elderly and people with existing lung and heart disease; and

WHEREAS, the United States Environmental Protection Agency has ruled that the Chicago metropolitan area is a severe non-attainment area for ozone and failure to conform with the U.S. Environmental Protection Agency Clean Air Act standards; and

WHEREAS, non-attainment area status could lead to a loss of federal transportation dollars, the curtailment of economic opportunities and the imposition of other federal sanctions that could erode local control for the Chicago metropolitan area; and

WHEREAS, the twenty-five coal-fired power plants in Illinois are a significant source of air pollution in Illinois, emitting smog-forming nitrogen oxides, sulfur dioxide contributing to particulate pollution and carbon dioxide contributing to climate change and toxic metals; and

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WHEREAS, the coal-fired power plants of Illinois were built between 1951 and 1975 making them exempt from meeting the pollution standards of the Clean Air Act; and

WHEREAS, pollution from coal-fired power plants could be reduced by installing modern pollution controls or burning cleaner fuels such as natural gas; and

WHEREAS, there is a threat to the health and safety of the residents of Cook County and the State of Illinois because of the emissions from the coal-fired power plants.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the Board does hereby urge Governor George Ryan and the Illinois General Assembly to ensure that pollution from coal-fired power plants be dramatically reduced by passing legislation that would effectively end the "grandfathering" of these plants from the new plant emission standards of the Clean Air Act; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Governor George Ryan and the Illinois General Assembly.

This item was WITHDRAWN from the consent calendar and placed on the New Items Agenda with a Co-Sponsor.

* * * * *

Submitting a Proposed Resolution sponsored by

WILLIAM R. MORAN, County Commissioner

Co-Sponsored by

PETER N. SILVESTRI, County Commissioner

PROPOSED RESOLUTION

WHEREAS, air pollution has been shown to be a contributing factor to premature death, aggravating asthma and is especially harmful to vulnerable groups such as children, the elderly and people with existing lung and heart disease; and

WHEREAS, the United States Environmental Protection Agency has ruled that the Chicago metropolitan area is a severe non-attainment area for ozone and failure to conform with the U.S. Environmental Protection Agency Clean Air Act standards; and

WHEREAS, non-attainment area status could lead to a loss of federal transportation dollars, the curtailment of economic opportunities and the imposition of other federal sanctions that could erode local control for the Chicago metropolitan area; and

WHEREAS, the twenty-five coal-fired power plants in Illinois are a significant source of air pollution in Illinois, emitting smog-forming nitrogen oxides, sulfur dioxide contributing to particulate pollution and carbon dioxide contributing to climate change and toxic metals; and

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BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Governor George Ryan and the Illinois General Assembly.

Commissioner Hansen, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Environmental Control. (Comm. No. 244064). **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

TRAVEL REIMBURSEMENT

Transmitting a Communication, dated May 17, 2001 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

Requesting that Section I, Paragraph (A), of the Cook County Travel and Transportation Expense Reimbursement Plan be amended as follows:

- A. Any employee who is required and authorized to use his/her personally owned automobile on conduct of official County business shall be allowed and paid semi-monthly compensation. The number of County business miles driven per 1/2 month will be compensated at the standard IRS deduction for business related transportation currently in effect and authorized by the Bureau of Administration. IRS mileage rates adjusted midyear will not be made retroactive. The current IRS mileage rate in effect is \$.345.

The Internal Revenue Service has increased the allowable standard business reimbursement for mileage from \$.325 to \$.345. Effective June 1, 2001, any employee who is required and authorized to use his/her personally owned automobile in the conduct of official County business shall be compensated at \$.345 per mile. No retroactive reimbursement will be allowed before the June 1 date.

The increase in reimbursements for employees covered under separate collective bargaining or union agreements shall be effective as stated in each separate contract.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Administrative Officer be approved. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

CONTRACT

Transmitting a Communication, dated June 5, 2001 from

M. VERONICA LYNCH, Chief Deputy Assessor

requesting authorization for the Purchasing Agent to enter into a contract with Larco International, Cicero, Illinois, to create, mail and process the application, in a bi-lingual format, for the Homeowner Exemption for Long-Term Properties Ordinance.

Reason: The Homeowner Exemption for Long-Term Properties (HELP) Ordinance was approved by the Board of Commissioners earlier today. As the first step, HELP required the Assessor's Office to administer the application and qualification process.

As Chairman Daley and Commissioner Lechowicz indicated at the Finance Committee hearing, implementation of the program would require additional financial means for our office to handle the requirements of the program in time for the 2001 tax bills. I have reviewed the requirements of the ordinance and identified the budget and scheduling considerations for this program.

At the current stage of the tax bill process, it is imperative that the required program applications be mailed to identifiable homeowners and returned to the Assessor's Office no later than July 9. Also, unlike the homeowners exemption, which merely requires a verifying signature of the homeowner, HELP, as currently amended, will require that owners provide information verifying household income. In order to maintain the integrity of the program, this process requires manual review of income statements by my office along with accessible space for annual income documentation.

Currently the Assessor's Office does not possess the staff to complete these tasks within the ordained time parameters. Therefore, the Assessor recommends that for this first year of the program both the mailing and processing be contracted as a sole source to the vendor who has been the low bidder for each of the four major mail and mail processing jobs undertaken by our office. The recommended vendor is Larco International, 3250 South Central Avenue, Cicero, Illinois 60804.

Estimated Fiscal Impact: \$109,000.00. One time purchase. (490-260 Account).

Commissioner Hansen, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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PROPOSED CONTRACT AMENDMENT

Transmitting a Communication, dated May 25, 2001 from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

Re: Assignment of Contract No. 99-43-1256

The Assessor's Office requests approval of assignment of the above contract from Xpedior, Inc., Chicago, Illinois, to Risettime, Inc., Chicago, Illinois, and authorization for the Purchasing Agent to execute the Consent to Assignment. Assignment of the contract to Risettime, Inc., is the most efficient and effective means to complete the Automation Plan for the Assessor's Office. We have conferred and worked with the State's Attorney's Office on all aspects of this transaction.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Deputy Assessor for Administration & Taxpayer Services be approved. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Collins, moved to defer consideration of the contract amendment to the June 19, 2001 Board meeting. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEE

Transmitting a Communication, dated May 11, 2001 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully requests the granting of a No Fee Permit for the Chicago Botanic Garden for garden site preparation at 1000 Lake-Cook Road, Glencoe, Illinois, in Northfield Township.

Permit #:	010318
Requested Waived Fee Amount (100%):	\$10,060.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$10,060.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated May 21, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Cook County Forensic Building Renovation. It is respectfully requested that this honorable body approve this request.

This project provides for the installation of a backup electrical generator system and the rehabilitation of the electrical, security systems and minor interior remodeling. It also includes exterior structural and grounds upgrades.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Hansen, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 21, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 2 to the contract with SBC Global Services, Inc., contractor for the structured wiring systems at five district court houses. It is respectfully requested that this honorable body approve this request.

Reason: This change provides for additional workstations and trenching work and it includes a credit for mobilization and cabling expenses, which were not incurred.

Contract No. 00-53-393

Original contract sum:	\$6,888,304.50	
Total change orders to-date:	00.00	
Adjusted contract to-date:	00.00	<u>6,888,304.50</u>
Amount of this change order:	00.00	
Adjusted contract sum:	\$6,888,304.50	

Estimated Fiscal Impact: None. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Hansen, moved that the request of the Director of the Office of Capital Planning and Policy be approved, as amended. **The motion carried unanimously.**

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OFFICE OF THE CLERK OF THE CIRCUIT COURT

CONTRACT ADDENDUM

Transmitting a Communication, dated May 24, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

In accordance with 705 ILCS 105/27.8(a), an audit of the Clerk of the Circuit Court is to be performed and completed within six months after the County's fiscal year end. Although significant progress has been made on the FY2000 audit, the auditors do not expect to have the final audit report completed by the due date, May 31, 2001.

Therefore, I respectfully request the Cook County Board of Commissioners approve a six-month extension of the due date as allowed by Illinois State Statute.

Extension period: June 1, 2001 through November 30, 2001.

Commissioner Hansen, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Carr, moved that the request of the Clerk of the Circuit Court be approved. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated June 4, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting approval of payment in the amount of \$415,435.92 to International Business Machines (IBM), Chicago, Illinois, for software service license fees for the period of September 2000 through May 2001. The contractual relationship underlying these fees originated in 1978 as an annual agreement. The fees were paid on an annual basis until November 1999.

On August 9, 2000, the Board of Commissioners approved a request for payment of the fees covering December through August 2000.

Estimated Fiscal Impact: \$415,435.92. [\$216,748.17 - (528-630 Account) and \$198,687.75 - (529-630 Account)].

Commissioner Hansen, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Carr, moved that the payment to International Business Machines (IBM) be made. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of printer toner, computer diskettes and ribbons.

Contract period: October 1, 2001 through September 30, 2002. (239-388 Account). Requisition No. 12390044.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of chairs.

One time purchase. (717/239-530 Account). Requisition No. 12390066.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT RENEWALS

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-1398 with the Illinois State Police, Chicago, Illinois, for mainframe user fees and computer software.

Reason: This proprietary software is only available through the Illinois State Police.

Estimated Fiscal Impact: \$114,675.00. Contract period: July 1, 2001 through June 30, 2002. (239-441 Account). Requisition No. 12390049.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to renew Contract No. 98-43-281 with Keefe Commissary Network, Inc., St. Louis, Missouri, for commissary management services.

Reason: The term of the contract is for a period of three years with the option to extend the term of the contract for three additional one-year periods; this is the first extension.

Estimated Fiscal Impact: None. Contract ~~extension~~ period: February 3, 2001 through February 2, 2002.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Executive Director of the Department of Corrections be approved, as amended and that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

PRECINCT BOUNDARY CHANGES

Transmitting a Communication, dated June 5, 2001 from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

Presented herewith are 148 precinct boundary changes under the jurisdiction of the Cook County Election Department for your approval.

Please note that the current number of precincts in Suburban Cook County has increased from 2474 to 2502 reflecting 28 new precincts.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Director of Elections of County Clerk's Office be approved. **The motion carried unanimously.**

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(SHERIFF'S) CUSTODIAL DEPARTMENT

CONTRACT ADDENDUM

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to increase by \$30,000.00, Contract No. 99-51-152 with National Waste Illinois Recycling Services, Chicago, Illinois, for scavenger removal services.

Board approved amount 02-18-99:	\$ 142,900.00
Previous approved increased 12-21-99:	38,497.00
Previous approved increased 07-11-00:	70,000.00
This increase requested:	<u>30,000.00</u>
Adjusted amount:	\$ 281,397.00

Reason: The amount of waste removal has exceeded original estimates.

Estimated Fiscal Impact: \$30,000.00. (215-215 Account).

Commissioner Maldonado seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

DEPARTMENT OF ENVIRONMENTAL CONTROL

WAIVER OF PERMIT FEE

Transmitting a Communication, dated May 4, 2001 from

CHARLES F. LAGGES, Director, Department of Environmental Control

respectfully requests your permission to waive demolition permit fees required under Article X of the Environmental Control Ordinance on behalf of the Village of Brookfield.

The Department of Environmental Control is in receipt of a letter from the Village Chief of Building Inspection and Code Enforcement requesting waiver of fees for a structure owned by the Village at 9033 Brookfield.

Your consideration of this request is appreciated.

Estimated Fiscal Impact: \$100.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived. **The motion carried unanimously.**

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GRANT AWARD RENEWAL

Transmitting a Communication, dated May 15, 2001 from

CHARLES F. LAGGES, Director, Department of Environmental Control

requesting authorization and approval to renew a grant award in the amount of \$272,180.00 from the United States Environmental Protection Agency.

The purpose of this grant is to provide supplemental funding for the continued operation and maintenance of specialized air pollution monitoring sites in Cook County sites pursuant to the Illinois Environmental Protection Agency Air Monitoring Plan for 2001-02. These sites measure the 2.5 micron-sized particles suspended in the air as part of a new requirement from the U.S. Environmental Protection Agency and are part of a special research project to determine the quantity and composition of these very small particles in the urban air.

The grant does not require any matching funds from Cook County.

Estimated Fiscal Impact: None. Grant Award: \$272,180.00. Funding period: March 1, 2001 through February 28, 2002.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Director of the Department of Environmental Control be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for asbestos waste and construction debris disposal service.

Contract period: October 1, 2001 through September 30, 2002. (200-215 Account). Requisition No. 12000290.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids to waterproof and refinish showers in Division V at the Department of Corrections.

One time purchase. Bond Issue (20000 Account). Requisition No. 12000291.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication, dated May 9, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Lake Cook Road at Wisconsin Central Railroad (Villages of Buffalo Grove and Wheeling)	Bridge widening to 6 lanes	92-A5016-03-BR
Glenwood Lansing Road, Burnham Avenue to Indiana State Line (Village of Lansing)	Pavement reconstruction to four (4) lanes with median	90-B6538-01-RP
Harlem Avenue, Steger Road to Sauk Trail (Village of Frankfort and Unincorporated Rich Township)	Resurfacing	01-W3501-03-RS

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated May 21, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Hanover Township

Rohrssen Road Bridge over Poplar Creek

Section: 00-09111-90-BR

Improvement to be funded by Hanover Township and Motor Fuel Tax Fund

The proposed improvement provides for resurfacing the bridge deck with latex modified concrete and bituminous resurfacing of the approach pavements for the Rohrssen Road Bridge over Poplar Creek. Also included is approach guardrail replacement, replacement of the existing concrete railing with a reinforced concrete railing and aluminum handrail, and miscellaneous concrete repairs to the substructure.

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated May 21, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Palatine Township 2001 MFT Project

Section: 01-25145-90-RS

Improvement to be funded by Palatine Township and Motor Fuel Tax Funds

The proposed improvement provides for resurfacing various streets in Palatine Township with bituminous concrete surface course (1 1/2 inches). Also included are provisions for combination concrete curb and gutter removal and replacement, pavement patching, crack filling, drainage adjustments, pipe culvert installation, traffic protection, landscaping and other related road works.

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated May 8, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Sale of Highway Maintenance Equipment

Twenty-Nine (29) Units Lot Purchase

Account No. 001-51-D5 Revenue

Fiscal Impact: \$48,000.00

The Bureau of Maintenance of the Highway Department is making an effort to reduce operating costs and downsize the fleet of road maintenance equipment. It is necessary and beneficial to dispose of certain expendable equipment by lot purchase, no partial bids. The equipment proposed to be sold is antiquated and expensive to maintain or reached the end of its useful life.

The intent of disposal and logistics for the sale of this equipment will be prepared by the Highway Department to assist the Purchasing Agent in the preparation of this used equipment sale. The Forest Preserve District was provided the opportunity to view and take possession of any equipment prior to this sale.

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated April 26, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to increase by \$103,945.37, Contract No. 00-8SALT-21-GM with Morton International, Inc., Chicago, Illinois, for the purchase of an additional 3,839 tons of rock salt.

Board approved amount 09-07-00:	\$ 956,230.00
Previous approved amount 02-06-01:	239,057.50
This increase requested:	<u>103,945.37</u>
Adjusted amount:	\$1,299,232.87

Reason: Due to the above average amount of snowfall and ice conditions in 2000-2001 the Maintenance Bureau required additional deicing material to maintain safe driving conditions for the motoring public.

Estimated Fiscal Impact: \$103,945.37. (600-600 Account).

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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NOTICE OF 501 ACCOUNT

Transmitting a Communication, dated May 17, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Presented for your information is a list of projects funded from the 501 Illinois First Account that are now assigned individual section numbers, as required by the Illinois Department of Transportation, to track Motor Fuel Tax expenditures. The County Board of Commissioners, as part of Cook County's annual budget, approved the Department of Highway's 501 Account, a Motor Fuel Tax funded account. Individual appropriations, such as Appropriating or Maintenance Resolutions are not required for these items by the Illinois Department of Transportation because this account is part of the County's annual budget. The Board will be supplied with continued notification of the advancement of the projects through established procedures, i.e., permission to advertise, award approval and payment processing as appropriate.

<u>PROJECT TITLE</u>	<u>DESCRIPTION</u>	<u>SECTION NO.</u>	<u>APPROPRIATION</u>
Annual Membership Contribution – 2001 Northeastern Illinois Planning Commission		01-IFNIP-02-TD	\$ 124,827.00
Curb Lane Cleaning - 2001	Street sweeping of outside lane of County highways throughout Cook County by contract	01-IFCLC-02-GM	\$ 525,000.00
Climatological Forecasting Services - 2001	Annual access fee six (6) locations including equipment	01-IFCFS-02-GM	\$ 25,000.00
Salt Additives – 2001	Purchase of solid and liquid calcium chloride by requisition through the Purchasing Agent	01-IFSAD-02-GM	\$ 10,000.00
Road Repair Materials -2001	Purchase of ready-mix, crack filler and sealant, SS-1 emulsion, form lumber, replacement mailboxes, equipment rental, etc. by requisition through the Purchasing Agent	01-IFRRM-02-GM	\$ 153,000.00
Roadside Vegetative Management Materials - 2001	Purchase of herbicide, top soil, sod, debris bags, etc. by requisition through the Purchasing Agent	1-IFRVM-02-GM	\$ 25,000.00

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<u>PROJECT TITLE</u>	<u>DESCRIPTION</u>	<u>SECTION NO.</u>	<u>APPROPRIATION</u>
Drainage Materials - 2001	Purchase of storm sewer, flared end sections, frames and lids, culvert pipe, etc. by requisition through the Purchasing Agent	01-IFDRM-04-GM	\$ 40,000.00
Computer Application Maintenance – 2001	Annual support fees for GEOPAK and Microstation software by Contract	01-IFCAS-02-GM	\$ 26,250.00
Guardrail and Fence Materials – 2001	Purchase of fence and guardrail by contract	01-IFGRD-05-GM	\$ 175,000.00
Radio Equipment Maintenance Services - 2001	Annual two-way radio and antenna parts and maintenance by contract	01-IFRES-02-GM	\$ 27,200.00
Heating, Ventilation and Air Conditioning Maintenance Services - 2001	Annual maintenance contract at Highway Department garage facilities by contract	01-IFHVS-07-GM	\$ 75,000.00
Door Maintenance Services – 2001	Annual maintenance contract at Highway Department garage facilities by contract	01-IFDRS-07-GM	\$ 35,000.00

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Carr, seconded by Commissioner Hansen, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

REPORT

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending April 30, 2001.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 244057). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2001

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated May 7, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans And Extra Work

I hereby present the following recommendation for change in plans and extra work involved on this improvement in the Village of Northbrook.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	00-A7621-01-TL Techny Road at Western Avenue	Adjustment of quantities and new items	\$425.88 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were required for the addition of a traffic signal which was precipitated by adjacent property owner concerns.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 244058). **The motion carried unanimously.**

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Transmitting a Communication, dated April 30, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans And Extra Work

I hereby present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Indian Head Park and LaGrange, City of Countryside and unincorporated Cook County.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 & Final	99-B3720-06-RS Plainfield Road, Wolf Road to East Avenue	Final adjustment of quantities and new items	\$111,883.12 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed, which resulted in a large savings to the County.

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New items were required for a loop at LaGrange and Plainfield Road per IDOT's request, various drainage work to improve safe movement of vehicular traffic and other force account work.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 244059). **The motion carried unanimously.**

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Transmitting a Communication, dated May 8, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans And Extra Work

I hereby present the following recommendation for change in plans and extra work involved on this improvement in the Village of Palatine.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 & Final	82-V6246-03-RP Quentin Road, Baldwin Road to Dundee Road	Final adjustment of quantities and new items	\$154,620.02 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed, with a large savings in P.C. Concrete Pavement (11 in.). Sadding and removal of sign panel assembly - Type B.

New items were added for various work required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 244060). **The motion carried unanimously.**

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Transmitting a Communication, dated May 4, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans And Extra Work

I hereby present the following recommendation for change in plans and extra work involved on this improvement in the Village of Northbrook and unincorporated Cook/Lake Counties.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	92-A5018-02-RP Lake-Cook Road, Milwaukee Avenue to I-294	Adjustment of quantities and new items	\$3,765.69 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items was created for a P.R.C. Flared End Section to collect open ditch drainage along the northeast leg of Portwine Road at Lake Cook Road in lieu of a catch basin due to existing field conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 244061). **The motion carried unanimously.**

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Transmitting a Communication, dated May 14, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans And Extra Work

I hereby present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Schaumburg and Hoffman Estates.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
6	96-V6040-04-RP Roselle Road, Illinois Boulevard to Central Road Job No: 10204	Adjustment of quantities and new items	\$164,331.98 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item was added for the pressure connection, installed at the request of the Village of Hoffman Estates so as to maintain water service during watermain installation along Golf Road.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 244062). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated May 4, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Opticom Installation Agreement between the County of Cook and
the Village of Deerfield/Bannockburn Fire Protection District
Opticom installation

Lake Cook Road at Sanders Road; I-294 Ramp A, I-294 Ramp B Wilmot Road,
Pine Street, Deer Lake Plaza, Lake Cook Plaza and Pine Tree Road/Carlisle Avenue
in the Village of Deerfield

Section: 98-A5018-03-TL

Fiscal Impact: \$12,500.00 (100 % reimbursable from the Village of Deerfield)

Motor Fuel Tax Fund (600-600 Account)

**01-R-437
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of an Opticom Installation Agreement with the Deerfield/Bannockburn Fire Protection District (F.P.D.) wherein the Fire Protection District agrees that it will pay for one hundred (100%) percent of the costs for the replacement of existing emergency pre-emptive devices including installation, (estimated \$5,000.00 each) on Cook County's traffic signals at I-294 Ramp A and at Pine Street; that at Wilmot Road, the Fire Protection District agrees it will pay for the replacement of two legs of the system including installation (estimated \$2,500.00) and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to Deerfield/Bannockburn Fire Protect District and the Highway Department is authorized to proceed with installation of the Opticom contract (Section: 98-A5018-03-TL), Lake Cook Road, Wilmot Road to Edens Expressway and to bill said Fire Protection District the actual cost of installation (currently estimated as \$12,500.00).

June 5, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 15, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Improvement Agreement and Local Agency Transfer of Jurisdiction Agreement
between the County of Cook and the Illinois Department of Transportation
Reconstruction, including construction engineering, etc.

Midlothian Turnpike (County Highway B80)

in the Village of Robbins

Section: 96-B8029-02-PV

Fiscal Impact: \$2,100,000.00 from the Motor Fuel Tax Fund (600-600 Account)

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**01-R-438
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Agreement with the Village of Robbins, wherein the Village will reconstruct Midlothian Turnpike (County Highway B80) from Pulaski Road to Kedzie Avenue and the County of Cook will contribute up to a maximum \$2,100,000.00 toward said reconstruction, said Agreement submitted; and, the Highway Department is directed to take the actions necessary to fulfill the terms of the Agreement.

June 5, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 11, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Local Agency Transfer of Jurisdiction Agreement between the County of Cook
and the State of Illinois

Transfer jurisdiction of Cottage Grove Avenue (proposed County Highway W59),

Sauk Trail to 13th Street for

Torrence Avenue (County Highway W63),

Steger Road to Sauk Trail

in the City of Chicago Heights, the Villages of Ford Heights and Sauk Village and

Unincorporated Bloom Township

Fiscal Impact: None

**01-R-439
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, six (6) copies of an Agreement with the State of Illinois wherein the State of Illinois shall assume jurisdiction of Torrence Avenue, County Highway W63, from Steger Road to Sauk Trail, in its entirety, twenty-one (21) days after the date of execution of the Agreement by the Illinois Department of Transportation; and, the Highway Department is directed to return the executed Agreements with a copy of this Resolution to the Illinois Department of Transportation for final processing.

June 5, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 14, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Addendum to a Letter of Agreement between the County of Cook and
the Village of Orland Park

Relocation of a watermain and sanitary sewer

Wolf Road, 143rd Street to 139th Street

in the Village of Orland Park

Section: 96-W2312-02-FP

Fiscal Impact: \$60,000.00 (100% reimbursable by the Village of Orland Park)
from the Motor Fuel Tax Fund (600-600 Account)

**01-R-440
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, three (3) copies of an Addendum to a 1998 Joint Agreement with the Village of Orland Park, for the improvement of Wolf Road, 143rd Street to 139th Street, Section: 96-W2312-02-FP, wherein the County of Cook will relocate a Village watermain and sanitary sewer, at their request; and that the Village of Orland Park will reimburse Cook County for actual costs to relocate, estimated \$60,000.00; and the Highway Department is authorized and directed to return an executed copy of this Resolution and Agreement to the Village of Orland Park and include said relocations in its construction plans.

June 5, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 15, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Grade Crossing Agreement Renewal between the County of Cook and
the Elgin, Joliet and Eastern Railway Company

State Street (County Highway W56)

in the City of Chicago Heights

Section: 01-W5602-04-RR

Fiscal Impact: \$75,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-441
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of an Agreement with the Elgin, Joliet and Eastern Railway Company, wherein said Railroad Company will reconstruct its grade crossing at State Street, (County Highway W56). That the County of Cook will pay for the rubber grade crossing surface, replacement of pavement approaches and traffic control, estimated at \$75,000.00 (Section: 01-W5602-04-RR). That said Railroad Company will supply the labor, additional crossing related materials and equipment (at no cost to the County), said Agreement submitted; and, the Highway Department is directed to return one executed copy of the Agreement with a certified copy of this Resolution to the Elgin, Joliet and Eastern Railway Company as their authorization to proceed with their work.

June 5, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 15, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Grade Crossing Agreement Renewal between the County of Cook and
the Elgin, Joliet and Eastern Railway Company
West Bartlett Road (County Highway B10)
in the City of Elgin

Section: 01-B1002-02-RR

Fiscal Impact: \$45,480.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-442
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of an Agreement with the Elgin, Joliet and Eastern Railway Company, wherein said Railroad Company will reconstruct its grade crossing at West Bartlett Road, (County Highway B10). That the County of Cook will pay for the rubber grade crossing surface, replacement of pavement approaches and traffic control, estimated at \$45,480.00 (Section: 01-B1002-02-RR). That said Railroad Company will supply the labor, additional crossing related materials and equipment (at no cost to the County), said agreement submitted; and, the Highway Department is directed to return one executed copy of the agreement with a certified copy of this Resolution to the Elgin, Joliet and Eastern Railway Company as their authorization to proceed with their work.

June 5, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 30, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Land Acquisition Resolution

Lake-Cook Road at Wisconsin Central Railroad
in the Villages of Buffalo Grove and Wheeling

Section: 92-A5016-03-BR

Plat: 945

Fiscal Impact: \$98,700.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-443
RESOLUTION**

LAND ACQUISITION RESOLUTION

ROAD:	Lake-Cook Road
FROM:	at Wisconsin Central Railroad
SECTION:	92-A5016-03-BR

WHEREAS, a public highway, commonly known as Lake Cook Road namely County Highway A50, has been designated and selected by the Cook County Board of Commissioners as a County Highway (pursuant to its authority under the Illinois Highway Code, 605 ILCS (1998) 5/2-102 and 104 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation ("Department"); and

WHEREAS, said County Highway is shown on a map that has been approved by the Department, a copy of which is on file with the County Clerk of Cook County, Illinois, as well as with the Department, as provided by statute; and

WHEREAS, the County Board of November 2, 1992, adopted a Resolution providing for the improvement and construction of Section: 92-A5016-03-BR of said County Highway; and

WHEREAS, the Resolution has been approved by the Department; and

WHEREAS, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned Section of the County Highway and has requested of the Department that the County Highway be constructed and improved by law; and

WHEREAS, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

WHEREAS, the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

WHEREAS, having the Department's approval the Cook County Superintendent of Highways caused to be prepared proper surveys, maps, plans, specifications and estimates of cost of the proposed improvement; and

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WHEREAS, said plans and surveys require that private property be taken for such improvement pursuant to authority granted under the 605 ILCS (1998) 5/5-801; and

WHEREAS, the private property to be taken consists of real property legally described in the exhibits submitted herewith.

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s), and/or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property; and

IT IS HEREBY FURTHER RESOLVED, that in the event the parties cannot agree on the just compensation to be paid for the taking of the property, the State's Attorney for Cook County, Illinois shall institute legal proceedings in a court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (1998) 5/7-101. Furthermore the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

June 5, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Land Acquisition Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 9, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Bituminous pavement reconstruction replacement, etc.

Sauk Trail, Central Park Avenue to Western Avenue

in the Village of Park Forest

Section: 01-C1130-04-FP

Fiscal Impact: \$4,600,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-444
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway C11, Sauk Trail, beginning at a point near Central Park Avenue and continuing along said route in an easterly direction to a point near Western Avenue, a distance of approximately 1.69 miles; and

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BE IT FURTHER RESOLVED, that the type of improvement shall be bituminous pavement replacement and shall include drainage additions and adjustments, median addition, curb and gutter replacement, traffic signal replacement, right-of-way, pavement marking, traffic protection, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 01-C1130-04-FP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is thereby appropriated the sum of Four Million and Six Hundred Thousand and No/100 Dollars, (\$4,600,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed of transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

June 5, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 9, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Channelization and traffic signal replacement, etc.
Roselle Road at Palatine Road
in the Villages of Inverness and Palatine
Section: 01-V6044-03-CH
Fiscal Impact: \$700,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-445
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway V60, Roselle Road at its intersection with Palatine Road; and

BE IT FURTHER RESOLVED, that the type of improvement shall be channelization and traffic signal replacement and shall include left turn lane additions, signal heads, mast arms, controller, cable, pavement marking, landscaping, right-of-way, engineering and other necessary highway appurtenances and shall be designated as Section: 01-V6044-03-CH-MFT; and

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BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seven Hundred Thousand and No/100 Dollars, (\$700,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

June 5, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, April 30, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling and resurfacing of the existing bituminous pavement, etc.

Harlem Avenue, Steger Road to Sauk Trail

in the Village of Frankfort and Unincorporated Rich Township

Section: 01-W3501-03-RS

Fiscal Impact: \$300,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-446
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W35, Harlem Avenue, beginning at a point near Steger Road and extending along said route in a northerly direction to a point near Sauk Trail, a distance of approximately 1.00 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing pavement and shall include full depth patching, crack sealing, traffic protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 01-W3501-03-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

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BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred Thousand and No/100 Dollars, (\$300,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

June 5, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 1, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Supplemental Improvement Resolution
Removal and replacement of an existing headwall, etc.
Euclid Avenue at Salt Creek (east of Rohlwing Road)
in the City of Rolling Meadows and the Village of Arlington Heights
Section: 95-A5912-03-BR
Fiscal Impact: \$16,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On June 20, 1995, your Honorable Body approved an Improvement Resolution appropriating \$55,000.00 towards the completion of this project. Additional funding is required as the result of additional associated engineering costs.

**01-R-447
RESOLUTION**

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A59, Euclid Avenue, at Salt Creek (east of Rohlwing Road); and

BE IT FURTHER RESOLVED, that the type of improvement shall be the replacement of the existing headwall and installation of protective sheet piling and shall include concrete, reinforcement bars, rip rap, geotextile fabric, pipe handrail, fence repair, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 95-A5912-03-BR-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

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BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Sixteen Thousand and No/100 Dollars (\$16,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

June 5, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 16, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Milling existing pavement and intersection returns, etc.
Euclid Avenue, Wilke Road to Walnut Avenue
in the Village of Arlington Heights
Section: 98-A5913-01-RS
Final Cost: \$684,853.80

The contract price of this project was \$741,095.11, and final cost is \$684,853.80. The decrease was due to B.C. Nos. 1 and 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

**01-R-448
RESOLUTION**

WHEREAS, the highway improvement of Euclid Avenue from Wilke Road to Walnut Avenue with Section: 98-A5913-01-RS, consisting of milling (80 mm) the existing pavement and intersection returns, resurfacing with Leveling Binder (machine method) as required, overlaying with Bituminous Concrete Binder Course (40 mm) and Bituminous Concrete Surface Course, Mixture D, Class 1, Type 2 (40 mm), replacing existing mainline curb and gutter with Combination Concrete Curb and Gutter, type B-15.60, patching areas of base failure with Class C Patches, type I, II, III and IV as required, adding and adjusting drainage structures, landscaping, traffic protection, removing and replacing detector loop and all other related work, has been regularly awarded by the Board of County Commissioners for construction as a County Highway Improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

June 5, 2001

Commissioner Hansen, seconded by Commissioner Carr, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to enter into a contract with Gartner, Inc., Fort Myers, Florida, for the on-line research services which will provide the Chief Information Officer with valuable information regarding the latest developments, products, services and issues in the information technology industry.

Reason: Gartner, Inc. is uniquely recognized as the leader in information technology research. Its services are unique because Gartner, Inc. is not affiliated with any information technology vendors and offers independent opinions.

Estimated Fiscal Impact: \$24,975.00. Contract period: June 1, 2001 through May 31, 2002. (023-441 Account). Requisition No. 10230011.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

CONTRACTS

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with REALE Consultants, Chicago, Illinois, for professional services for the Adult Probation Department, Circuit Court of Cook County. These services will be provided by Dr. Arthur J. Lurigio, President of REALE Consultants.

Reason: Dr. Lurigio will analyze and evaluate current department practices and programs relating to females on probation and pretrial supervision. Dr. Lurigio will conduct interviews with female probationers and probation officers, evaluate the department's programs for female offenders, and assess community-based services available to females in Cook County. The work to be performed by Dr. Lurigio will help improve gender responsive programming for the growing population of female offenders in Cook County.

In addition to his position with REALE Consultants, Dr. Lurigio is a professor and chairperson of the Criminal Justice Department at Loyola University Chicago. His 17 years of experience with the Adult Probation Department as the Director for Research and Evaluation, as well as his extensive research relating to female offenders, uniquely qualifies him for this project. Also, Dr. Lurigio has written a study of female gang members and HIV prevention programs for female offenders, and served as the principal investigator for the ROOTS project, a drug treatment program for females in the Department of Corrections.

Estimated Fiscal Impact: \$60,000.00. Contract period: June 1, 2001 through August 31, 2002. (532-260 Account). Requisition No. 15321454.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Loyola University, Chicago, Illinois, for professional consulting services to evaluate the court's adult drug treatment programs.

Reason: Loyola University has been selected based upon its previous experience in evaluating the adult drug treatment programs in 1998 and 1999. The evaluations will be directed by Dr. David Olson who was responsible for developing the Drug and Violent Crime Control Strategy Evaluation Program for the State of Illinois. Loyola's services will include interviews, surveys, technical research and collection and analysis of program data to assist the court in evaluating the success of the programs in the Criminal Division, Municipal District Four in Maywood and Municipal District Six in Markham.

Estimated Fiscal Impact: \$83,834.00. Contract period: July 1, 2001 through December 31, 2002. (532-260 Account). Requisition No. 15324019.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

AGREEMENT

Transmitting a Communication, dated June 1, 2001 from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

requesting approval of an agreement between the Illinois Department of Public Aid and the County of Cook through the Office of the Chief Judge which provides an additional \$54,000.00 to supplement health and indirect costs for its child support program.

LETTER

Mr. James M. O'Rourke
Executive Director
Judicial Advisory Council
69 West Washington Street
Suite 2610
Chicago, Illinois 60602

Dear Mr. O'Rourke:

Submitted please find an agreement to amend our current contract with the State of Illinois Department of Public Aid for the Court's Expedited Child Support Program. The amendment provides for additional

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funding in the amount of \$54,000.00, to supplement the program budget for health insurance and indirect costs. As the Director for the Cook County program, I respectfully ask if you would submit the amendment to the Cook County Board of Commissioners for appropriate consideration.

Very truly yours,

Donald P. O'Connell
Chief Judge
Circuit Court of Cook County

Estimated Fiscal Impact: None. Supplemental Grant Award: \$54,000.00.

Commissioner Hansen, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Carr, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT RENEWALS

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 00-41-733 with Compuware Corporation, Farmington Hills, Michigan, for the annual maintenance for their Expediter software. This software enables the Management Information Systems (MIS) programmers to quickly trouble shoot application programs in the production environment, which will translate to less downtime for County users.

Reason: This proprietary software is only available through this vendor.

Estimated Fiscal Impact: \$33,075.00. Contract period: June 1, 2001 through May 31, 2002. (012-441 Account). Requisition No. 10120053.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 93-22-885 with SAS Institute, Inc., Cary, North Carolina, to continue utilization of the software provided by SAS Institute, Inc. This software is used for statistical analysis of data.

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Reason: This software has been in use since 1981 and is vital to the continued operation of the computer software systems for the Office of the Chief Judge and the Assessor's Office.

Estimated Fiscal Impact: \$76,200.00. Contract period: August 1, 2001 through July 31, 2002. (012-441 Account). Requisition No. 10120054.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 94-43-826 with Computer Associates International, Inc., Islandia, New York, to continue the annual maintenance contract and perpetual license agreement for their proprietary software. This contract covers eight (8) separate products that provide program source library maintenance, ad hoc reporting and system console support.

Reason: Maintenance for this proprietary software is only available through this vendor.

Estimated Fiscal Impact: \$210,932.00. Contract period: May 24, 2001 through May 23, 2002. (012-441 Account). Requisition No. 10120056.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting approval of payment in the amount of \$27,450.00 to Compuware Corporation, Farmington Hills, Michigan, for annual maintenance of File-AID/MVS software. This software is the industry standard for data management and file handling.

Reason: This request is necessary to pay an outstanding invoice for the proprietary maintenance software for year 2000.

Estimated Fiscal Impact: \$27,450.00. (012-441 Account).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the payment to Compuware Corporation be made. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a Polaroid film recorder with color integrated digital image package with scanner and software, to be used for preparation of autopsy slides and photographs. This item can be bid through various vendors.

One time purchase. (717/259-530 Account). Requisition No. 12590003.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to enter into a contract with Agilent Technologies, Wilmington, Delaware, for the purchase of a gas chromatograph with nitrogen phosphorus and flame ionization detectors.

Reason: Agilent Technologies is the sole manufacturer of said equipment. This is the only equipment compatible with the existing gas chromatographs used to quantitate prescription and non-prescription drugs.

Estimated Fiscal Impact: \$55,627.40. One time purchase. (717/259-540 Account). Requisition No. 12590010.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to enter into a contract with Perkin Elmer Instruments, Norwalk, Connecticut, for the purchase of an autosystem XL gas chromatograph with headspace sampler.

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Reason: Perkin Elmer Instruments is the sole manufacturer and distributor of the autosystem XL gas chromatograph. This is the only equipment which has the 110 vial capacity for the headspace sampler necessary to perform the routine alcohol analysis.

Estimated Fiscal Impact: \$69,010.60. One time purchase. (717/259-540 Account). Requisition No. 12590009.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to enter into a contract with Instrumentation Laboratory, Lexington, Massachusetts, for the purchase of a co-oximeter and IL 682 analyzer with two (2) laser printers.

Reason: Instrumentation Laboratory is the sole manufacturer and distributor of the co-oximeter. This is the only equipment that the reagents and consumables are interchangeable between our existing equipment. This instrument is used to analyze post-mortem blood specimens for carbon monoxide.

Estimated Fiscal Impact: \$13,878.00. One time purchase. (717/259-540 Account). Requisition No. 12590011.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

CONTRACT

Transmitting a Communication from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

requesting authorization for the Purchasing Agent to enter into a contract with Media Consultants Systems Integrators, Inc. (MCSi, Inc.), Elmhurst, Illinois, to provide maintenance service for cable television broadcast equipment.

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Reason: MCSi, Inc. has field service technicians and network consultants who can provide on-site comprehensive maintenance, technical and warranty services on an as needed basis.

Estimated Fiscal Impact: \$18,250.00. Contract period: June 1, 2001 through May 31, 2002. (013-440 Account). Requisition No. 10130011.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE PUBLIC DEFENDER

CONTRACT

Transmitting a Communication from

J. ROBERT CASH, Chief Administrative Officer, Office of the Public Defender

requesting authorization for the Purchasing Agent to enter into a contract with Lexis Publishing, Albany, New York, for the purchase of 572 copies of the 2001 Supplement to Rubner's Illinois Criminal Procedure (3rd Edition).

Reason: The Rubner work is a comprehensive and practical guide to the entire sequence of criminal procedure in Illinois, and it is considered an authoritative source on Illinois criminal procedure by the legal community. It is crucial and basic to the work of all of the attorneys. It is updated annually and its active subscription is necessary to avoid lapses in continuity. It can be obtained only from the publisher, Lexis Publishing.

Estimated Fiscal Impact: \$34,320.00. One time purchase. (260-353 Account). Requisition No. 12600044.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication, dated May 16, 2001 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of an extension on a month-to-month basis of three leases for premises in the Cook County Administration Building. All three leases are with Grandma Gebhard Company, as tenant. Details are as follows:

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Lease #1: Muffin Shop
Landlord: County of Cook
Tenant: Grandma Gebhard Company
Location: Cook County Administration Building, 69 West Washington, Suite LL-13
Premises: 1,048 square feet, used for muffin shop and Dairy Queen
Term: Expiring May 31, 2001, to be extended on a month-to-month basis during ongoing negotiations for a stated renewal term.
Monthly Rent: \$3,200.00
Brokers Commission: Zero

Lease #2: Food Court
Landlord: County of Cook
Tenant: Grandma Gebhard Company
Location: Cook County Administration Building, 69 West Washington, Suite LL-8
Premises: 13,609 square feet, used for a food court
Term: Expiring May 31, 2001. Negotiations with this Tenant for renewal have been ongoing for approximately six months. The Tenant has concluded that it does not wish to extend the term of the lease, but will remain on a month-to-month basis. This will give the County an opportunity to seek out a new occupant for the food service operation.
Monthly Rent: \$25,096.94

Lease #3: Storage Space Lease
Landlord: County of Cook
Tenant: Grandma Gebhard Company
Location: Cook County Administration Building, 69 West Washington, 36th floor
Premises: 207 square feet of storage space on the 36th floor
Monthly Rent: \$207.00

Approval recommended.

Commissioner Steele, seconded by Commissioner Moreno, moved that the leases be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated May 16, 2001 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease renewal for the use of Cook County owned vacant land located at 28 West 705 Penny Road, East Dundee, Illinois 60118. The lessee Penny Road Pub, Inc. has maintained this space for a parking area for over ten (10) years without incident. Details are:

Lessor: County of Cook
Lessee: Penny Road Pub, Inc.
Using Agency: 28 West 705 Penny Road, East Dundee, Illinois 60118
Term: 12/1/00 to 11/30/02
Termination: Lessor 30 days written notice, to Lessee
Lessee 90 days written notice, to Lessor
Space Occupied: 144 linear feet; 12 feet wide

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RENT

Annual: \$600.00
Term: \$1,200.00

PREVIOUS RENT

Annual: \$498.00
Term: \$996.00

The State's Attorney's Office has approved the lease agreement as to form. Lessee has the required liability insurance in force.

Approval recommended.

Commissioner Steele, seconded by Commissioner Moreno, moved that the lease renewal be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

AGREEMENT

Transmitting a Communication, dated May 11, 2001 from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization to enter into and execute a Remote Access User Service agreement with Powell Properties, Inc., Chicago, Illinois, for the purpose of providing remote access to the Computerized Indexing System.

"The Recorder of Deeds Remote Access Ordinance" was approved on November 7, 1996, which granted the Recorder of Deeds the authorization to negotiate contracts with various commercial and non-commercial entities. The contract reached with the aforementioned company has been reviewed for compliance by the State's Attorney and certified for approval by the Cook County Board of Commissioners.

Estimated Revenue: \$250.00 per month (Remote Access Users are charged ten cents (\$.10) per transaction = "Enter" key, "Function" key and "Page" key).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Recorder of Deeds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

CONTRACT RENEWALS

Transmitting a Communication from

DONNA L. DUNNINGS, Interim Director, Department of Risk Management

requesting authorization for the Purchasing Agent to renew Contract No. 98-45-1231 with Deloitte & Touche, LLP to continue to provide services focused on coordinating vendor data, projecting future costs, and analyzing emerging cost utilization and trends and to provide consulting services for the 2001 labor negotiations process.

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Board approved amount 08-06-98:	\$150,000.00
Increase requested 04-05-00:	<u>75,000.00</u>
Adjusted amount:	\$225,000.00

Reason: The deliverables from Deloitte & Touche, LLP include monthly data/reporting updates, quarterly strategy meetings and a comprehensive annual analysis report, including but not limited to the following: assistance in renewal negotiations with Humana, Blue Cross/Blue Shield, Unicare and Walgreens; receive and analyze vendor data and set up a reporting format for ongoing analysis and client updates; prepare monthly updates using vendor information and annual reports; and provide consulting services for 2001 labor negotiations.

Estimated Fiscal Impact: \$275,000.00 (FY 2001-~~\$125,000.00~~ 150,000.00, and FY 2002-~~\$100,000.00~~, and FY 2003-~~\$50,000.00~~ 125,000.00). Contract period: June 6, 2001 through June 5, ~~2004~~ 2003. (490-260 Account). Requisition No. 14900014.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Interim Director of the Department of Risk Management be approved, as amended and that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DONNA L. DUNNINGS, Interim Director, Department of Risk Management

requesting authorization for the Purchasing Agent to renew the contract with AON to administer the County's optional universal life program with American General Life Insurance Company. There is no direct fiscal impact to Cook County as all compensation will be paid 100% from payroll deduction contributions for this program.

This program has been in effect since 1986. Approximately 8,000 employees are currently enrolled. The American General Insurance Company will be providing an improved product and more efficient administration process for this upcoming term.

The Universal Life product provides cash value life insurance coverage to our employees on a guaranteed issue basis (no medical questions). Employees will be able to purchase limits of up to \$250,000.00 by payroll deduction. This extension will allow for employees to receive access to this benefit.

Estimated Fiscal Impact: None. Contract period: June 15, 2001 through March 14, 2002.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

AGREEMENT ADDENDUM

Transmitting a Communication, dated May 22, 2001 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

CARMELITA WAGNER, Executive Director of Community Based Programs

requesting authorization to accept a supplemental grant/co-op agreement in the amount of \$192,432.00 from the United States Department of Treasury, Bureau of Alcohol, Tobacco and Firearms (ATF) and extend from August 1, 2001 through January 15, 2002.

The purpose of the increase and extension is to continue operation of the gang prevention program known as Gang Resistance Education and Training (G.R.E.A.T.).

G.R.E.A.T. is a program designed to decrease gang violence across the nation which utilizes the skills of the ATF, state and local law enforcement personnel to administer the elementary school curriculum. G.R.E.A.T. students are provided an opportunity to discover for themselves the ramifications of gang violence through structured exercises and interactive approaches to learning.

Estimated Fiscal Impact: None. Grant/Co-op Agreement Amount: \$192,432.00. Funding period extension: August 1, 2001 through January 15, 2002.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Executive Director of the Sheriff's Community Based Programs be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ROBERT E. BEAVERS, Chief Deputy Sheriff

requesting authorization for the Purchasing Agent to advertise for bids for food service for jurors and attendant courtroom personnel for the Daley Center, Traffic, and 13th and Michigan courts.

Contract period: October 1, 2001 through September 30, 2004. (230-233 Account). Requisition No. 12300041.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of motor oil, transmission oil, diesel oil and windshield washer solvent. Successful bidder to furnish at no charge to Cook County one (1) 500 gallon steel pressured oil tank for 10W30 bulk motor oil.

Contract period: September 7, 2001 through September 6, 2002. (211-444 Account). Requisition No. 12110536.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated May 15, 2001 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Witezak v. Jager and Blades, Case No. 98-L-2993
(Comm. No. 244051)
2. LeParis Brantley v. County of Cook, Dr. Swift and Dr. Migdal, Case No. 98-L-13431
(Comm. No. 244052)
3. Spencer v. Sheahan, et al., Case No. 97-C-4347
(Comm. No. 244053)
4. Sophia Rodriguez v. Cook County Hospital, Case No. 00-L-15133
(Comm. No. 244054)
5. Bonnie Woods v. Cook County Hospital and Provident, Case No. 99-L-4233
(Comm. No. 244055)
6. Eric Hansen v. Cook County Sheriff's Department, et al., Case No. 98-L-7107
(Comm. No. 244056)

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

CONTRACT

Transmitting a Communication from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with Pitney Bowes, Chicago, Illinois, for the purchase of a Paragon mail processing machine, power stacker, 30 lb. scale and a letter opener, including maintenance for the mentioned items, and to lease the postage meter.

Reason: Pitney Bowes is the only manufacturer and distributor of the Paragon mail processing machine that is compatible with existing equipment.

Estimated Fiscal Impact: \$28,571.00 less trade-in. Contract period: July 1, 2001 through June 30, 2002. (534-530, 060-440 and 060-630 Accounts). Requisition Nos. 10600071, 10600072 and 15340006.

Purchasing Agent concurs.

Commissioner Maldonado seconded by Commissioner Butler, moved that the request of the Chief Deputy Treasurer be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

VILLAGE OF GLENVIEW

NO CASH BID REQUEST

Transmitting a Communication from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JOEY B. WALDMAN, Attorney

This firm represents the Village of Glenview ("Village"), which is requesting the assistance of Cook County in making a no cash bid to acquire a certain parcel of real estate located within the municipal boundaries of the Village. The property identification number is 04-36-301-010 (Volume No. 134) ("Property"). The real estate taxes for the Property have been delinquent for the tax years 1966 through the present. After acquiring the Property, the Village will continue to utilize the Property as a right-of-way and public sidewalk.

Submitted for your review are the following:

1. Certified copy of Resolution formally requesting the no cash bid;
2. Current title search;
3. Sidwell Map; and
4. Two photographs of the Property.

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As the attorneys for the Village, we will obtain the tax deed and bear all legal and other expenses associated with the acquisition of the Property.

The Village will submit written reports to the Cook County Board and Office of Economic Development for five years or until the intended use has completed. The reports will detail the status of the Property acquired through the no cash bid process. The reports will include:

1. The date of the sale of the Property;
2. The date of expiration of the period of redemption;
3. The date when the petition for tax deed was filed and the court case number;
4. The date the court order authorizing the issuance of the tax deed;
5. Whether the Property has been redeemed; and
6. Whether a Sale in Error petition on the Property has been filed.

We request that this matter be placed on the Finance Tax Delinquency Subcommittee agenda for the appropriate action.

Commissioner Sims, seconded by Commissioner Maldonado, moved that the Communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 244063). **The motion carried unanimously.**

BID OPENING

May 24, 2001

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, May 24, 2001, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

HERBERT T. SCHUMANN, JR., Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-72-901 Rebid	Sickle cell solubility test kits	Cook County Hospital
00-73-1247 Rebid	Medrad Viston CT contrast media injector system	Cermak Health Services of Cook County
00-84-1321 Rebid	Photocopiers	Cook County Hospital, Medicine Department

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-15-180H	Consumables and supplies for vendor provided blood glucose monitor	Bureau of Health Services
01-75-222	Physician patient scales	Cook County Hospital
01-75-225	Physiological monitor with transport (incubator)	Cook County Hospital
01-51-234 Rebid	Off road 70/30 blend diesel fuel oil	Cook County Hospital
01-82-237 Rebid	Autopsy, microscopic and radiology transcription services	Medical Examiner's Office
01-53-304 Rebid	Window washing service	Cook County Hospital, Core Center
01-75-320 Rebid	Disposal esophageal stethoscopes with internal temperature	Cook County Hospital
01-51-364	Maintenance and control upgrade of chillers	Department of Facilities Management
01-75-389	Hematology specialty procedure stains	Cook County Hospital
01-75-391	Radiopharmaceuticals	Cook County Hospital
01-82-395	Printing of C, D and I bail bond books	Clerk of the Circuit Court
01-73-424	Bacteria culture media	Bureau of Health Services
01-75-425	Transport monitors	Cook County Hospital
01-58-429 Rebid	Motorola radios	Department of Corrections
01-75-464	Maintenance and repair of diagnostic ultrasound equipment	Provident Hospital of Cook County
01-75-466	Vascular surgical grafts and patches	Provident Hospital of Cook County
01-53-481	Window washing service	Sheriff's Custodial Department
01-72-497	Lease of cryogenic vessel, and manifold equipment medical grade and gases	Cook County Hospital
01-51-525 Rebid	Telephone based voice verification service	Juvenile Probation Department

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-54-528 Rebid	Food service and food service management	Sheriff's Court Services and Bureau of Administration, Real Estate Management Division
01-51-537	Installation of tires service repair - Zone one (within Cook County north of the Eisenhower Expressway)	Sheriff's Vehicle Services
01-51-538	Installation of tire service repair - Zone two (within Cook County south of Eisenhower Expressway)	Sheriff's Vehicle Services
01-84-570	Photocopier	Cook County Hospital, Medical Department
01-51-573	Furnish and install of security system	Provident Hospital of Cook County
01-54-578	Linen (bath towels, bed sheets and pillow cases)	Department of Corrections
01-75-583	Holter monitor hook-up kits	Oak Forest Hospital of Cook County
01-53-646	Medical equipment, Bid Package #7A - miscellaneous major medical equipment for the new Cook County Hospital	Office of Capital Planning and Policy
01-58-647	Plastic trash receptacle liners	Department of Corrections
01-54-652	Dry goods	Oak Forest Hospital of Cook County
01-54-653	Fresh whole produce	Oak Forest Hospital of Cook County
01-54-654	Breads, rolls and pastries	Oak Forest Hospital of Cook County
01-51-655	Rotary rear-mount mower	Oak Forest Hospital of Cook County
01-53-657	Parking lot and street repairs (crack sealing, seal coating and striping)	Oak Forest Hospital of Cook County
01-54-659	Meat produce	Oak Forest Hospital of Cook County
01-73-679	Custom made burn garments	Cook County Hospital

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-53-692	Medical equipment, Bid Package #7B - cardiology for the New Cook County Hospital	Office of Capital Planning and Policy
01-53-693	Medical equipment, Bid Package #7C - respiratory therapy for the New Cook Hospital	Office of Capital Planning and Policy
01-53-694	Medical equipment, Bid Package #7D - pharmacy equipment for the New Cook Hospital	Office of Capital Planning and Policy
01-53-696	Medical equipment, Bid Package #7E - anesthesia monitoring and data management for the New Cook County Hospital	Office of Capital Planning and Policy
01-53-697	Medical equipment, Bid Package #7F - physiological monitoring for the New Cook County Hospital	Office of Capital Planning and Policy
01-51-700	Two yard end loaders	Highway Department
01-58-710	Laundry service and garment rental program	Medical Examiner's Office
01-54-711	One piece molded food trays	Department of Corrections
01-53-712	Mechanical systems upgrades for Provident Hospital of Cook County	Office of Capital Planning and Policy
01-15-285H	Orthopaedic supplies	Bureau of Health Services
01-15-468H	Surgical supplies	Bureau of Health Services

HIGHWAY BIDS

<u>BIDS</u>	<u>SECTION</u>
Group 4-2001: Schoenbeck Road, Camp McDonald Road to Dundee Road; Techny Road at Sanders Road	00-W1644-01-RS 00-A7619-03-DR
Ridgeland Avenue, 135th Street to Dundee Calumet Sag Road	01-W3713-02-RP

By consensus, the bids were referred to their respective departments for review and consideration.

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CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated June 5, 2001 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts are being submitted for approval and execution:

**ACS Government Records Services, Inc.
Agreement
Contract No. 01-41-611**

For Tract, Platt and Index Book Restoration, for the Recorder of Deeds, for the contract sum of \$4,000,000.00, as authorized by the Board of Commissioners 3/8/01.

**Advance Systems Group, Inc.
Agreement
Contract No. 01-45-768**

For a Microfiche Storage System, for the Recorder of Deeds, for the contract sum of \$136,622.00, as authorized by the Board of Commissioners 4/4/01.

**Balsamo, Olson & Lewis Ltd.
Agreement
Contract No. 01-41-820**

For Architectural/Engineering Services for the Department of Corrections, Division II, Dormitories I, II and III, for the Office of Capital Planning and Policy, for the contract sum of \$1,697,500.00, as authorized by the Board of Commissioners 2/21/01.

**Bard Access Systems, subsidiary of C.R. Bard, Inc.
Agreement
Contract No. 01-45-625**

For Specialized Catheters and Accessories, for Cook County Hospital, for the contract sum of \$100,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 12/5/00.

**Beckman Coulter, Inc
Agreement
Contract No. 01-45-640**

For Maintenance of Chemistry Analyzer, for Oak Forest Hospital of Cook County, for the contract sum of \$11,019.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/19/00.

**Compulogic Systems, Inc./Chamerlik
Agreement
Contract No. 01-45-767**

For Maintenance of Web Site, for the Treasurer's Office, for the contract sum of \$52,831.08, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/4/01.

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**Electronic Knowledge Interchange
Agreement
Contract No. 01-41-780**

For Evaluation/Criminal Information System Project, for the Clerk of the Circuit Court, for the contract sum of \$199,000.00, as authorized by the Board of Commissioners 2/21/01.

**Envisionworks, Inc.
Agreement
Contract No. 01-41-551**

For a Cost Review and Analysis for Banking Services, for the Treasurer's Office, for the contract sum of \$24,000.00, as authorized by the Board of Commissioners 1/23/01.

**Fluoroscans Imaging Systems, Inc.
Agreement
Contract No. 01-41-275**

For a Fluoroscope, for the Bureau of Health Services, for the contract sum of \$120,000.00, as authorized by the Board of Commissioners 9/19/00.

**Hektoen Institute for Medical Research, LLC
Agreement
Contract No. 99-43-742**

For an Agreement to Extend the Early Intervention Program, for the Bureau of Health Services, for the contract sum of \$482,526.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/23/01.

**Elias J. Jones
Agreement
Contract No. 01-45-809**

For Community Presentations, for the Treasurer's Office, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/23/01.

**Hull House Association
Agreement
Contract No. 01-41-925**

For Victim Support Services, for the State's Attorney's Office, for the contract sum of \$68,320.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/20/01.

**Board of Trustees of Community College District 508, Kennedy-King College
Agreement
Contract No. 01-43-821**

For an Addendum to the Cooperative Educational Master Agreement for Clinical Nursing Student Rotation, for Provident Hospital of Cook County, as authorized by the Board of Commissioners 10/17/00.

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**Board of Trustees of Community College District 508, Kennedy-King College
Agreement
Contract No. 01-43-821**

For a Cooperative Educational Master Agreement for Education and Training Programs, for Provident Hospital of Cook County, as authorized by the Board of Commissioners 10/17/00.

**Lab Rx Interiors
Agreement
Contract No. 01-45-686**

For Medication Carts, for Oak Forest Hospital of Cook County, for the contract sum of \$23,834.00, as authorized by the Board of Commissioners 3/20/01.

**Law Bulletin Publishing Company
Agreement
Contract No. 01-41-720**

For Law Directories, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$31,001.00, as authorized by the Board of Commissioners 4/4/01.

**Life Span
Agreement
Contract No. 01-41-924**

For Victim Support Services, for the State's Attorney's Office, for the contract sum of \$48,200.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/20/01.

**Loyola University School of Business Administration
Agreement
Contract No. 01-41-564**

For an Accounting and Database Training Program in Finance, for the Treasurer's Office, for the contract sum of \$60,500.00, as authorized by the Board of Commissioners 12/5/00.

**PST Products, Inc. d/b/a Per-Se Technologies, Inc.
Agreement
Contract No. 01-41-260**

For Maintenance of Computer Software, for the Bureau of Health Services, for the contract sum of \$103,901.12, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

**Xerox Corporation
Agreement
Contract No. 01-41-838**

For Docutech Copy/Print System Upgrade, for the Bureau of Information Technology and Automation, for the contract sum of \$559,570.00, as authorized by the Board of Commissioners 4/17/01.

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**Xerox Corporation
Agreement
Contract No. 01-41-842**

For Printer Supplies, for the Department for Management of Information Systems, for the contract sum of \$61,990.00, as authorized by the Board of Commissioners 3/8/01.

**Chicago United Industries, Ltd
Contract
Contract No. 01-54-475**

For Whelen Electronic Strobe Equipment for Prisoner Screens and Equipment Consoles, as required for use by the Sheriff's Vehicle Services, for the contract sum of \$289,124.80. Date Advertised 4/12/01. Date of Bid Opening 4/26/01. Date of Board Award 5/15/01.

**Corporate Office Systems, Inc.
Contract
Contract No. 01-84-319**

For Office Furniture, as required for use by the Treasurer's Office, for the contract sum of \$126,130.18. Date Advertised 3/16/01. Date of Bid Opening 3/29/01. Date of Board Award 5/15/01.

**Cristina Foods, Inc.
Contract
Contract No. 01-54-313 Rebid**

For Fresh, Cleaned, Prepared, Cut Produce, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$59,081.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/23/01. Date of Bid Opening 4/12/01. Date of Board Award 5/15/01.

**Cristina Foods, Inc.
Contract
Contract No. 01-54-371**

For Fresh and Processed Produce, as required for use by Cook County Hospital, for the contract sum of \$113,849.98. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/26/01. Date of Bid Opening 4/12/01. Date of Board Award 5/15/01.

**Cristina Foods, Inc.
Contract
Contract No. 01-54-480**

For Fresh Produce, as required for use by Juvenile Temporary Detention Center, for the contract sum of \$216,940.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/26/01. Date of Bid Opening 4/12/01. Date of Board Award 5/15/01.

**Faustech Industries, Inc.
Contract
Contract No. 01-73-221**

For a Mobile Infant Radiant Warmer, as required for use by Cook County Hospital, for the contract sum of \$11,097.97. Date Advertised 3/7/01. Date of Bid Opening 3/29/01. Date of Board Award 5/15/01.

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**Faustech Industries, Inc.
Contract
Contract No. 01-72-384**

For Cytology Supplies, as required for use by Cook County Hospital, for the contract sum of \$15,195.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/7/01. Date of Bid Opening 3/29/01. Date of Board Award 5/15/01.

**Finer Foods, Inc.
Contract
Contract No. 01-54-366 Rebid**

For Canned Goods, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$199,069.35. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/26/01. Date of Bid Opening 4/12/01. Date of Board Award 5/15/01.

**Glenbard & Associates, Inc.
Contract
Contract No. 01-58-419**

For Telephone Equipment Supplies (connecting blocks, wall jacks), as required for use by Cook County Hospital, for the contract sum of \$289,238.13. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/26/01. Date of Bid Opening 4/12/01. Date of Board Award 5/15/01.

**Gordon's Auto Repair
Contract
Contract No. 01-51-299**

For Automobile Maintenance and Repair - Zone Seven, as required for use by the Sheriff's Office, for the contract sum of \$283,105.00. This contract is for a period of twenty-four (24) months. Date Advertised 3/9/01. Date of Bid Opening 3/29/01. Date of Board Award 5/15/01.

Commissioner Hansen voted "no" on the above item.

**Gordon's Auto Repair II
Contract
Contract No. 01-51-297**

For Automobile Maintenance and Repair - Zone Five, as required for use by the Sheriff's Office, for the contract sum of \$320,600.00. This contract is for a period of twenty-four (24) months. Date Advertised 3/8/01. Date of Bid Opening 3/29/01. Date of Board Award 5/15/01.

**Lakeside Pipe & Supply
Contract
Contract No. 00-54-1178 Rebid**

For Security Plumbing Fixtures, as required for use by the Department of Facilities Management, for the contract sum of \$171,084.00. Date Advertised 12/18/00. Date of Bid Opening 1/9/01. Date of Board Award 5/15/01.

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Larry's Auto Repair, Inc.
Contract
Contract No. 01-51-300 Rebid

For Automobile Maintenance and Repair - Zone Eight, as required for use by the Sheriff's Office, for the contract sum of \$357,850.00. This contract is for a period of twenty-four (24) months. Date Advertised 3/9/01. Date of Bid Opening 3/29/01. Date of Board Award 5/15/01.

Meredith Water Company, Inc.
Contract and Bond
Contract No. 00-53-1299

To Furnish and Install a Water Softening System, as required for use by Cook County Hospital, for the contract sum of \$30,885.00. Date Advertised 1/24/01. Date of Bid Opening 2/22/01. Date of Board Award 4/4/01.

Micro Servicing, Inc.
Contract
Contract No. 01-72-350

For Microfilming Service for Inpatient/Outpatient Billing Documents, as required for use by Cook County Hospital, for the contract sum of \$1,537,400.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 4/6/01. Date of Bid Opening 4/26/01. Date of Board Award 5/15/01.

Organon Teknika Corporation
Contract
Contract No. 01-72-388

For HIV-1 Laboratory Kits (Western Blot), as required for use by Cook County Hospital, for the contract sum of \$40,560.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/7/01. Date of Bid Opening 3/29/01. Date of Board Award 5/15/01.

Commissioner Hansen voted "no" on the above item.

Progressive Industries, Inc.
Contract
Contract No. 01-72-383

For D-Dimer Detection Latex Assay Kits, as required for use by Cook County Hospital, for the contract sum of \$21,452.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/7/01. Date of Bid Opening 3/29/01. Date of Board Award 5/15/01.

Commissioner Hansen voted "no" on the above item.

Progressive Industries, Inc.
Contract
Contract No. 01-54-420

For Counter Top-Follett Ice Dispensers and Related Equipment, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$20,058.76. Date Advertised 3/26/01. Date of Bid Opening 4/12/01. Date of Board Award 5/15/01.

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Ravenswood Medical Resources Corporation
Contract
Contract No. 01-73-218

For an Ophthalmic Diode Laser, as required for use by Cook County Hospital, for the contract sum of \$26,790.00. Date Advertised 3/6/01. Date of Bid Opening 3/29/01. Date of Board Award 5/15/01.

Robins Food Distribution, Inc
Contract
Contract No. 01-54-372

For Frozen Foods, as required for use by Cook County Hospital, for the contract sum of \$460,010.99. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/26/01. Date of Bid Opening 4/12/01. Date of Board Award 5/15/01.

Robins Food Distribution, Inc.
Contract
Contract No. 01-54-532

For Poultry Products, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$131,623.19. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/9/01. Date of Bid Opening 4/26/01. Date of Board Award 5/15/01.

Smith Thomas Williams, Inc.
Contract
Contract No. 01-72-444

For Ultrasound Services, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$230,663.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/7/01. Date of Bid Opening 3/29/01. Date of Board Award 5/15/01.

C.J. Maiorano, Inc. d/b/a SureFire Auto & Truck Repair
Contract
Contract No. 01-51-183

For Automotive Maintenance and Repair, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$84,861.90. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/2/01. Date of Bid Opening 2/22/01. Date of Board Award 5/15/01.

C.J. Maiorano, Inc. d/b/a SureFire Auto & Truck Repair
Contract
Contract No. 01-51-298

For Automobile Maintenance and Repair - Zone Six, as required for use by the Sheriff's Office, for the contract sum of \$446,813.65. This contract is for a period of twenty-four (24) months. Date Advertised 3/9/01. Date of Bid Opening 3/29/01. Date of Board Award 5/15/01.

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Ward Auto Body - Fleet Maintenance Department
Contract
Contract No. 01-51-295

For Automobile Maintenance and Repair - Zone Four, as required for use by the Sheriff's Office, for the contract sum of \$322,100.00. This contract is for a period of twenty-four (24) months. Date Advertised 3/8/01. Date of Bid Opening 3/29/01. Board Award 5/15/01.

The Wright Fit Uniforms
Contract
Contract No. 01-54-209

For Uniform Shirts, as required for use by the Department of Facilities Management, for the contract sum of \$25,530.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/16/01. Date of Bid Opening 3/29/01. Date of Board Award 5/15/01.

Alliance Wholesale Distributor
Contract
Contract No. 01-15-253H

For Serums, Toxoids, Vaccines and Diagnostic Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$629,474.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/21/01. Date of Bid Opening 3/13/01. Date of Board Award 5/15/01.

The Burrows Company
Contract
Contract No. 01-15-161H

For Gauze Sponges and Stockinettes, as required for use by the Bureau of Health Services, for the contract sum of \$17,859.31. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/3/01. Date of Bid Opening 1/25/01. Date of Board Award 5/15/01.

Commissioner Hansen voted "no" on the above item.

Dik Drug Company, Inc.
Contract
Contract No. 01-15-253H

For Serums, Toxoids, Vaccines and Diagnostic Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$722,960.82. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/21/01. Date of Bid Opening 3/13/01. Date of Board Award 5/15/01.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 01-15-254H

For Local Anesthetics, Oxytocics and Smooth Muscle Relaxants (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$1,171,012.64. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/8/01. Date of Bid Opening 3/29/01. Date of Board Award 5/15/01.

Commissioner Hansen voted "no" on the above item.

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DMS Pharmaceutical Group, Inc.
Contract
Contract No. 01-15-253H

For Serums, Toxoids, Vaccines and Diagnostic Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$2,529,503.02. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/21/01. Date of Bid Opening 3/13/01. Date of Board Award 5/15/01.

Dik Drug Company, Inc.
Contract
Contract No. 01-15-296H

For Surgical Gowns, Scrubs, Drapes and Packs Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$77,649.51. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/8/01. Date of Bid Opening 3/29/01. Date of Board Award 5/15/01.

Dik Drug Company, Inc.
Contract
Contract No. 01-15-254H

For Local Anesthetics, Oxytocics and Smooth Muscle Relaxants (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$1,168,230.76. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/8/01. Date of Bid Opening 3/29/01. Date of Board Award 5/15/01.

Commissioner Hansen voted "no" on the above item.

Dik Drug Company, Inc.
Contract
Contract No. 01-15-161H

For Gauze Sponges and Stockinettes, as required for use by the Bureau of Health Services, for the contract sum of \$386,789.05. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/3/01. Date of Bid Opening 1/25/01. Date of Board Award 5/15/01.

Commissioner Hansen voted "no" on the above item.

Harris Hospital Supply, Inc.
Contract
Contract No. 01-15-161H

For Gauze Sponges and Stockinettes, as required for use by the Bureau of Health Services, for the contract sum of \$175,921.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/3/01. Date of Bid Opening 1/25/01. Date of Board Award 5/15/01.

Commissioner Hansen voted "no" on the above item.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2001

**White Knight Healthcare
Contract
Contract No. 01-15-296H**

For Surgical Gowns, Scrubs, Drapes and Packs, as required for use by the Bureau of Health Services, for the contract sum of \$844,525.70. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/8/01. Date of Bid Opening 3/29/01. Date of Board Award 5/15/01.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Carr, moved that the contracts and bond be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 01-51-299 with Gordon's Auto Repair; Contract No. 01-72-388 with Organon Teknika Corporation; Contract No. 01-72-383 with Progressive Industries, Inc.; Contract No. 01-15-161H with The Burrows Company; Contract No. 01-15-254H with DMS Pharmaceutical Group, Inc.; Contract No. 01-15-254H with Dik Drug Company, Inc.; Contract No. 01-15-161H with Dik Drug Company, Inc.; and Contract No. 01-15-161H with Harris Hospital Supply, Inc.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated May 14, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

The following Contracts and Bonds have been properly executed by the Contractors:

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Ashland Avenue, 77th Street to 39th Street (Pershing Road)	01-W4820-02-RS	K-Five Construction Corporation
Total Contract Amount: \$3,436,000.00. Date Advertised: March 15, 2001. Date of Bid Opening: March 29, 2001. Date of Board Award: April 17, 2001.		
2. Central Road, Freeman Road to Roselle Road	98-A6108-03-FP	R.W. Duntelman Company
Total Contract Amount: \$3,639,486.49. Date Advertised: March 29, 2001. Date of Bid Opening: April 12, 2001. Date of Board Award: May 1, 2001.		

Commissioner Carr, seconded by Commissioner Hansen, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

June 5, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele and Sutker (16)

Excused Absence: President Stroger (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

243592 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-B6220-03-TL. 179th Street at 104th Avenue in the Village of Orland Park. Final adjustment of quantities. \$1,059.75 (Deduction).

243593 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 94-A5919-05-BR. West Lake Avenue at Des Plaines River in the Village of Glenview and unincorporated Cook County Forest Preserve District. Adjustment of quantities and new items. \$33,498.50 (Addition).

243594 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-A5018-03-TL. Lake Cook Road, I-94 to U.S. 41 in the Villages of Northbrook and Deerfield. Adjustment of quantities and new items. \$24,581.76 (Addition).

Vice Chairman Moreno moved approval of the change in plans and extra work described in Communication Nos. 243592, 243593 and 243594. Seconded by Commissioner Butler. The motion carried.

SECTION 2

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

1. GROUP 4 – 2001: Schoenbeck Road,
Camp McDonald Road to Dundee Road;
Techny Road at Sanders Road in the
Villages of Prospect Heights, Arlington Heights
and Wheeling
Section: 00-A7619-03-DR
Section: 00-W1644-01-RS
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Plote Construction, Inc.
\$2,267,301.35

2. Ridgeland Avenue,
135th Street to Calumet Sag Road
in the Village of Palos Heights and
Unincorporated Cook County
Section: 01-W3713-02-RP
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Vixen Construction, Inc.
\$1,448,395.00

3. 94th Avenue,
171st Street to 159th Street
in the Village of Orland Hills
Section: 97-W2609-01-FP
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Callaghan Paving, Inc.
\$4,711,711.07

4. GROUP 3 – 2001: 67th Street,
LaGrange Road to East Avenue;
East Avenue, 67th Street to Joliet Road;
Eberly Avenue, 47th Street to Ogden Avenue
in the Villages of Hodgkins, LaGrange and Brookfield
Sections: 01-B7021-02-RS, 01-W2721-02-PV
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Central Blacktop Company, Inc.
\$1,389,930.15

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Vice Chairman Moreno moved approval of the above awarded contracts. Seconded by Commissioner Butler, the motion carried.

Vice Chairman Moreno moved to adjourn. Seconded by Commissioner Butler, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Moreno, seconded by Commissioner Hansen, moved that the Report of the Committee on Roads and Bridges be approve and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

June 5, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims and Sutker (16)

Excused Absence: President Stroger (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Vice Chairman Steele, referred the following New Applications to the Zoning Board of Appeals. Seconded by Commissioner Daley, the motion carried.

243645 VICTOR MOORE AND ERIC MOORE, Owners, 1869 Techny Road, Northbrook, Illinois 60062, Application (No. SU-21-14; Z01060). Submitted by Michael D. Downing, 1275 North Milwaukee Avenue, Suite 300, Glenview, Illinois 60025. Seeking a SPECIAL USE in the R-6 General Residence District (if granted under companion MA-21-05) for a Planned Unit Development of seventy-four (74) townhomes in Section 29 of Northfield Township. Property consists of ±10 acres; located on the west side of Landwehr Road approximately 547.43 feet north of West Lake Avenue in Northfield Township. Intended use: Planned Unit Development for seventy-four (74) townhomes.

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- 243646 VICTOR MOORE AND ERIC MOORE, Owners, 1869 Techny Road, Northbrook, Illinois 60062, Application (No. MA-21-05; Z01059). Submitted by Michael D. Downing, 1275 North Milwaukee Avenue, Suite 300, Glenview, Illinois 60025. Seeking a MAP AMENDMENT in the R-3 Single Family Residence District to the R-6 General Residence District for a Planned Unit Development (if granted under companion SU-21-14) for seventy-four (74) townhomes in Section 29 of Northfield Township. Property consists of ±10 acres located on the west side of Landwehr Road approximately 547.43 feet north of West Lake Avenue in Northfield Township. Intended use: Planned Unit Development for seventy-four (74) townhomes.
- 243647 MOHAMMAD REZA BASTANIPOUR, Owner, 737 North Western Avenue, Chicago, Illinois 60612, Application (No. MA-21-06; Z01061). Submitted by Barry Ash, Ash, Anos, Freedman & Logan, 77 West Washington Street, Suite 1211, Chicago, Illinois 60602. Seeking a MAP AMENDMENT from the C-4 General Commercial District to the C-6 Automotive Service District for used car sales in Section 29 of Leyden Township. Property consists of 0.35 of an acre on the southwest corner at Diversey Avenue and Mannheim Road. Intended use: Used car sales.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 182237 DOCKET #5787 – STATE BANK OF COUNTRYSIDE, TUT #89559, 6734 Joliet Road, Illinois, Application (No. A-92-03). Submitted by William J. Hennessy, Attorney 111 West Washington Street, Chicago, Illinois. Seeking a MAP AMENDMENT to rezone the subject property from the R-3 Single Family Residence District to the R-5 Single Family Residence District. The property consists of approximately 31.27 acres located on the west side of 118th Avenue approximately 1,035 North 167th Street in Orland Township. Intended Use: Residential Planned Unit Development.
- 182238 DOCKET #5788 – STATE BANK OF COUNTRYSIDE, TUT #89559, OWNER, 6734 Joliet Road, Illinois, Application (NO. SU-92-08). Submitted by William J. Hennessy, Attorney, 111 West Washington Street, Chicago, Illinois. Seeking a SPECIAL USE for a Planned Unit Development in the R-5 Single Family Residence District, (if granted under companion application). The property consists of approximately 31.27 acres located on the west side of 118th Avenue approximately 1,035 North of 167th Street in Orland Township. Intended Use: 40 Single Family Residences. Recommendation: That applications be granted.

The above items were approved at the Board Meeting of November 1, 1993.

Final approval of the planned unit development and final plat.

Commissioner Schumann, seconded by Commissioner Moreno moved final approval of the above Communications Nos. 182237 and 182238 by recommendation of the Zoning Board of Appeals.

SECTION 3

Your Committee has considered the following item and upon the adoption of this report the recommendation are as follows:

243595 RESOLUTION REGARDING THE REGULATION OF SIGNS APPROVED AND ADOPTED JANUARY 20, 1999 (PROPOSED RESOLUTION AMENDMENT). Submitting a Proposed Resolution sponsored by Herbert T. Schumann, Jr., County Commissioner.

PROPOSED RESOLUTION

**AMENDING THE RESOLUTION REGARDING THE REGULATION OF SIGNS
APPROVED AND ADOPTED JANUARY 20, 1999**

Whereas, the regulation and zoning control of signs in the unincorporated areas of Cook County were adopted ~~over~~ almost twenty-five years ago; and

Whereas, numerous conflicts have developed over the years between the growth and development of the unincorporated areas and areas under municipal authority, and the proliferation of signs, particularly large advertising signs; and

Whereas, signs permitted under the 1976 Cook County Zoning Ordinance are now considered out of place, particularly in areas attempting to preserve scenic and aesthetic assets; and

Whereas, a comprehensive amendment to Article 12 of the Cook County Zoning Ordinance has been proposed and introduced for consideration by the Cook County Board of Commissioners; and

Whereas, the proposed amendments have been referred to the Committee on Zoning for public hearing and comment, which process is was expected to take several months to complete; and

Whereas, these proposed sign regulations have yet to be considered by the Committee on Zoning and Building; and

Whereas, the proposed sign regulations will substantially amend the size and location permitted for many signs, and will make certain signs non-conforming subject to amortization and removal; and

~~Whereas, the ongoing issuance of building permits and/or zoning relief under the existing zoning ordinance undermines the ability of Cook County to effectively regulate the proliferation of conflicting signs throughout the unincorporated areas of Cook County.~~

Whereas the moratorium on the issuance of permits for advertising signs has been effective in limiting the proliferation of advertising signs, however, businesses in unincorporated Cook County are seeking zoning relief for the replacement and modernization of on premises advertising signs;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. From the date of adoption of this Resolution and until review of the comprehensive amendment to Article 12 of the Cook County Zoning Ordinance has been completed, there shall be a moratorium on the issuance of any and all permits for the construction, expansion or relocation of all signs or for zoning relief as regulated by Article 12 of the 1976 Cook County Zoning Ordinance.

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2. The Commissioner of Building and Zoning shall, upon sufficient evidence submitted by an applicant, have the authority to issue a permit for replacement of sign(s) located on and within the premises of a business or property owner where such sign(s) existed prior to the moratorium and which have come into disrepair due to damage by weather conditions, accident, intentional acts of vandalism, ~~or~~ in instances where the business at which the existing sign is located has changed, or in instances in which the property or business owner deems that an existing on premises sign no longer appropriately projects the quality of the business and where, due to the age and deterioration of construction materials used, such sign(s) detract from the value of the business property. The issuance of a permit for the replacement of previously existing signs shall be ~~only for~~ restricted to applications for those on premises signs not requiring a variation from, and that meet the requirements of, the 1976 Cook County Zoning Ordinance.

3. The Commissioner of Building and Zoning shall take appropriate steps to inform the Zoning Administrator and the Zoning Board of Appeals of this relief under the moratorium.

4. If, upon the expiration of six months from the date of adoption of this amended moratorium, review of the proposed amendments to Article 12 has not been concluded, ~~the~~ this amended moratorium hereby imposed shall be reviewed and the County Board shall determine whether a basis exists to extend the moratorium for a further period of time.

Commissioner Schumann, seconded by Commissioner Quigley, moved to consider a substitute amendment. The motion carried.

Commissioner Schumann, seconded by Commissioner Hansen moved to amend .2, Line 7 from quality to identity. The motion carried.

Commissioner Schumann, seconded by Commissioner Quigley, moved the approval of Communication No. 243595 as amended. The motion carried.

**01-R-449
RESOLUTION**

Sponsored by

THE HONORABLE HERBERT T. SCHUMANN, JR., COUNTY COMMISSIONER

**Amending the Resolution Regarding the Regulations of Signs
Approved and Adopted January 20, 1999**

Whereas, the regulation and zoning control of signs in the unincorporated areas of Cook County were adopted ~~over~~ almost twenty-five years ago; and

Whereas, numerous conflicts have developed over the years between the growth and development of the unincorporated areas and areas under municipal authority, and the proliferation of signs, particularly large advertising signs; and

Whereas, signs permitted under the 1976 Cook County Zoning Ordinance are now considered out of place, particularly in areas attempting to preserve scenic and aesthetic assets; and

Whereas, a comprehensive amendment to Article 12 of the Cook County Zoning Ordinance has been proposed and introduced for consideration by the Cook County Board of Commissioners; and

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Whereas, the proposed amendments have been referred to the Committee on Zoning for public hearing and comment, which process ~~is~~ was expected to take several months to complete; and

Whereas, these proposed sign regulations have yet to be considered by the Committee on Zoning and Building; and

Whereas, the proposed sign regulations will substantially amend the size and location permitted for many signs, and will make certain signs non-conforming subject to amortization and removal; and

~~Whereas, the ongoing issuance of building permits and/or zoning relief under the existing zoning ordinance undermines the ability of Cook County to effectively regulate the proliferation of conflicting signs throughout the unincorporated areas of Cook County.~~

Whereas the moratorium on the issuance of permits for advertising signs has been effective in limiting the proliferation of advertising signs, however, businesses in unincorporated Cook County are seeking zoning relief for the replacement and modernization of on premises advertising signs;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. From the date of adoption of this Resolution and until review of the comprehensive amendment to Article 12 of the Cook County Zoning Ordinance has been completed, there shall be a moratorium on the issuance of any and all permits for the construction, expansion or relocation of all signs or for zoning relief as regulated by Article 12 of the 1976 Cook County Zoning Ordinance, excepting as enumerated in paragraph 2 below.

2. The Commissioner of Building and Zoning shall, upon sufficient evidence submitted by an applicant, have the authority to issue a permit for replacement of sign(s) located on and within the premises of a business or property owner where such sign(s) existed prior to the moratorium and which have come into disrepair due to damage by weather conditions, accident, intentional acts of vandalism, or in instances where the business at which the existing sign is located has changed;. Additionally, the Commissioner of Building and Zoning shall have authority to issue a permit for the replacement of an on premises sign or in instances in which the property or business owner deems that an existing on premises sign no longer appropriately projects the quality identity of the business and where, due to the age and/or deterioration of construction materials used, such sign(s) detract from the value of the business property. The issuance of a permit for the replacement of previously existing signs shall be ~~only for~~ restricted to applications for those on premises signs not requiring a variation from, and that meet conform to or require a variance from the requirements provisions of; ARTICLE 12 of the 1976 Cook County Zoning Ordinance.

3. The Commissioner of Building and Zoning shall take appropriate steps to inform the Zoning Administrator and the Zoning Board of Appeals of this relief under the moratorium.

4. If, upon the expiration of six months from the date of adoption of this amended moratorium, review of the proposed amendments to Article 12 has not been concluded, ~~the~~ this amended moratorium hereby imposed shall be reviewed and the County Board shall determine whether a basis exists to extend the moratorium for a further period of time.

Approved and adopted this 5th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Vice Chairman Steele moved to adjourn. Seconded by Commissioner Butler, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Schumann, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

May 1, 2001

(recessed and reconvened May 22, 2001)

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Steele and Sutker (14)

Absent: Commissioners Hansen and Sims (2)

Excused Absence: President Stroger (1)

Also Present: Honorable James M. Houlihan – County Assessor; M. Veronica Lynch – Chief Deputy Assessor; John Horbas – Assessor's Office; Cathy Maras O'Leary – Chief Information Officer, Bureau of Information Technology and Automation; Fredda Berman – Director of Real Estate and Tax Services, County Clerk's Office; Bill Vaselopulos – Manager, Tax Extension Division, County Clerk's Office; Patrick T. Driscoll, Jr. – Deputy State's Attorney, Chief, Civil Actions Bureau; and Michael Prinzi – Assistant State's Attorney

Court Reporter: Anthony Lisanti, C.S.R.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, May 1, 2001, at the hour of 2:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, for the purpose of conducting a public hearing regarding the proposed Cook County Longtime Homeowner Property Tax Assessment Exemption Ordinance.

- 242044 COOK COUNTY LONGTIME HOMEOWNER PROPERTY TAX ASSESSMENT EXEMPTION ORDINANCE (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Roberto Maldonado, County Commissioner; Co-Sponsored by Bobbie L. Steele, Earlean Collins, Carl R. Hansen, William R. Moran, Joseph Mario Moreno, Deborah Sims, Mike Quigley and Calvin R. Sutker, County Commissioners.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

**COOK COUNTY LONGTIME HOMEOWNER PROPERTY
TAX ASSESSMENT EXEMPTION ORDINANCE**

WHEREAS, longtime homeowners are experiencing substantial and unpredictable property tax increases due to upper-scale development or redevelopment, known as gentrification, in their communities; and

WHEREAS, in recognition of the severe economic circumstances many of these longtime homeowners have faced, the Illinois Legislature passed Public Act 88-451, the Longtime Owner-Occupant Property Tax Relief Act (35 ILCS 250, et. seq.), in August, 1993; and

WHEREAS, on July 24, 1998, the Illinois Legislature passed Public Act 90-0648, amending the Longtime Owner-Occupant Property Tax Relief Act to require the participation of the City of Chicago and the Board of Education, which are the two largest taxing bodies in Cook County; and

WHEREAS, the purpose of the Act is to provide property tax relief to longtime homeowners, whose property taxes have risen sharply as a result of new construction or renovation of existing residences in long-established residential areas; and

WHEREAS, counties, having a population of 100,000 or more, are authorized to enact an ordinance, in accordance with the provisions of the Act, that provides for property tax relief; and

WHEREAS, pursuant to the Act, as a county with a population of more than 100,000, Cook County is authorized to enact an ordinance to provide tax relief to longtime homeowners within the County that may be eligible under the provisions set forth in the Act; and

WHEREAS, as a matter of public policy, the Cook County Board of Commissioners has the authority and the responsibility to enact property tax relief provisions that will enable eligible longtime homeowners to remain in financially secure possession of their homes.

NOW, THEREFORE, BE IT ORDAINED, by the President and the Board of Commissioners of Cook County the following:

TITLE OF ORDINANCE: (New) Cook County Longtime Homeowner Property Tax Assessment Exemption Ordinance.

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An Ordinance creating the Longtime Homeowner Exemption Program to provide property tax relief to homeowners who have owned and occupied their homes for ten years or more. The Cook County Assessor ("Assessor") shall administer the Longtime Homeowner Program. To be eligible, the longtime homeowner must own and reside in a Class 2 property located in Cook County. The property must have an assessment increase that exceeds one and one-half (1 1/2) times the percentage median assessment increase for Class 2 properties within the assessment district where the property is located. That portion of an eligible homeowner's assessment, which exceeds one and one-half (1 1/2) times the percentage median assessment increase within the assessment district, shall be exempted in the calculation of the property tax. Eligibility for the program terminates at the time the homeowner no longer occupies the property as a principal residence, the title to the property is transferred, or the Assessor determines that the homeowner's assessment increase no longer exceeds one and one-half (1 1/2) times the percentage median assessment increase within the assessment district.

SECTION 1.	SHORT TITLE.
SECTION 2.	PURPOSE.
SECTION 3.	DEFINITIONS.
SECTION 4.	ADMINISTRATION OF THE LONGTIME HOMEOWNER EXEMPTION PROGRAM.
SECTION 5.	ELIGIBILITY CRITERIA.
SECTION 6.	APPLYING THE EXEMPTION.
SECTION 7.	ELIGIBILITY NOTIFICATION.
SECTION 8.	TERMINATING ELIGIBILITY.
SECTION 9.	RETROACTIVE APPLICATION.
SECTION 10.	EFFECTIVE DATE.

This Ordinance takes effect upon becoming law.

*** Referred to the Finance Committee March 8, 2001.**

PUBLIC HEARING NOTICE

There will be a Public Hearing of the Finance Committee of the Board of Commissioners of Cook County on Tuesday, May 1, 2001 at the hour of 2:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the following:

242044 COOK COUNTY LONGTIME HOMEOWNER PROPERTY TAX ASSESSMENT EXEMPTION ORDINANCE (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Roberto Maldonado, County Commissioner; Co-Sponsored by Bobbie L. Steele, Earlean Collins, Carl R. Hansen, William R. Moran, Joseph Mario Moreno, Deborah Sims, Mike Quigley and Calvin R. Sutker, County Commissioners.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

COOK COUNTY LONGTIME HOMEOWNER PROPERTY TAX ASSESSMENT EXEMPTION ORDINANCE

WHEREAS, longtime homeowners are experiencing substantial and unpredictable property tax increases due to upper-scale development or redevelopment, known as gentrification, in their communities; and

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WHEREAS, in recognition of the severe economic circumstances many of these longtime homeowners have faced, the Illinois Legislature passed Public Act 88-451, the Longtime Owner-Occupant Property Tax Relief Act (35 ILCS 250, et. seq.), in August, 1993; and

WHEREAS, on July 24, 1998, the Illinois Legislature passed Public Act 90-0648, amending the Longtime Owner-Occupant Property Tax Relief Act to require the participation of the City of Chicago and the Board of Education, which are the two largest taxing bodies in Cook County; and

WHEREAS, the purpose of the Act is to provide property tax relief to longtime homeowners, whose property taxes have risen sharply as a result of new construction or renovation of existing residences in long-established residential areas; and

WHEREAS, counties, having a population of 100,000 or more, are authorized to enact an ordinance, in accordance with the provisions of the Act, that provides for property tax relief; and

WHEREAS, pursuant to the Act, as a county with a population of more than 100,000, Cook County is authorized to enact an ordinance to provide tax relief to longtime homeowners within the County that may be eligible under the provisions set forth in the Act; and

WHEREAS, as a matter of public policy, the Cook County Board of Commissioners has the authority and the responsibility to enact property tax relief provisions that will enable eligible longtime homeowners to remain in financially secure possession of their homes.

NOW, THEREFORE, BE IT ORDAINED, by the President and the Board of Commissioners of Cook County the following:

TITLE OF ORDINANCE: (New) Cook County Longtime Homeowner Property Tax Assessment Exemption Ordinance.

An Ordinance creating the Longtime Homeowner Exemption Program to provide property tax relief to homeowners who have owned and occupied their homes for ten years or more. The Cook County Assessor ("Assessor") shall administer the Longtime Homeowner Program. To be eligible, the longtime homeowner must own and reside in a Class 2 property located in Cook County. The property must have an assessment increase that exceeds one and one-half (1 1/2) times the percentage median assessment increase for Class 2 properties within the assessment district where the property is located. That portion of an eligible homeowner's assessment, which exceeds one and one-half (1 1/2) times the percentage median assessment increase within the assessment district, shall be exempted in the calculation of the property tax. Eligibility for the program terminates at the time the homeowner no longer occupies the property as a principal residence, the title to the property is transferred, or the Assessor determines that the homeowner's assessment increase no longer exceeds one and one-half (1 1/2) times the percentage median assessment increase within the assessment district.

SECTION 1.	SHORT TITLE.
SECTION 2.	PURPOSE.
SECTION 3.	DEFINITIONS.
SECTION 4.	ADMINISTRATION OF THE LONGTIME HOMEOWNER EXEMPTION PROGRAM.

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SECTION 5.	ELIGIBILITY CRITERIA.
SECTION 6.	APPLYING THE EXEMPTION.
SECTION 7.	ELIGIBILITY NOTIFICATION.
SECTION 8.	TERMINATING ELIGIBILITY.
SECTION 9.	RETROACTIVE APPLICATION.
SECTION 10.	EFFECTIVE DATE.

This Ordinance takes effect upon becoming law.

The public may testify at this meeting. Persons wishing to testify should give their name and the name of any organization they may represent to the Secretary to the Board, 118 North Clark Street, Room 567, County Building, Telephone: (312) 603-6127. Each organization will be limited to one speaker. Each speaker will be limited to 3 minutes. Speakers are requested to submit 30 copies of any written statement to the committee prior to speaking.

Chairman Daley stated that the public hearing is for the purpose of hearing testimony only. The proposed ordinance and any amendments thereto, will be considered subsequent to the public hearing.

Commissioner Maldonado gave an introduction and summary of the proposed ordinance.

Chairman Daley submitted his questions to Assessor Houlihan and Clerk Orr. Copies were entered into the record. (The referenced documents are on file in the County Clerk's Office.)

The following people offered testimony during the hearing:

1. Honorable James M. Houlihan Assessor of Cook County
2. Louis Rodriguez Senior Citizen Homeowner
3. Ken Oliver Representing Chicago Rehab Network. Written statement also distributed.
4. Honorable Jesus Garcia Executive Director – Little Village Community Development Corporation, and former State Senator. Written statement also distributed.
5. Nilsa Miranda Citizen
6. Marla Bramble Representing Bickerdike Redevelopment Corporation. Documentation also distributed.
7. Billy Jamison Citizen
8. Lee Robbins Citizen. Written statement also distributed.
9. Buzz Sawyer Representing Paul Vallas, Chief Executive Officer, Chicago Board of Education. Written statement also distributed.
10. John Currie President – The Civic Federation. Written statement also distributed.
11. Joel Monarch Citizen
12. Fredda Berman Representing the County Clerk's Office. Written statement also distributed.
13. Dr. Maria Rudisch Citizen. Submitted petitions.
14. Honorable Billy Ocasio Alderman – 26th Ward, City of Chicago
15. Paula Ladin Citizen
16. Julie DeGraf Representing Resurrection Project
17. Joyce Fernandes Citizen. Written statement also distributed.
18. Versie Harvey Member – Blocks Together. Written statement also distributed.

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| 19. | Olga Medina | Director of Community Services – Senator Miguel del Valle’s Office. Written statement also distributed. |
| 20. | Heather Hastings | Citizen |
| 21. | Glenda R. Monet | Vice President – United Neighbors |
| 22. | Maria Romero | Citizen |
| 23. | Martin M. Manteca | Representing Pilsen Alliance. Written statement also distributed. |
| 24. | Brian Gladstein | Community Consultant – Jewish Council on Urban Affairs. Written statement also distributed. |
| 25. | Reverend George W. Daniels | President – I.O.P. |
| 26. | Silvia Nebel | Housing Director – West Town Leadership United, and also representing Rogers Park Community Action Network. Written statements also distributed. |
| 27. | Joseph P. Lucarelli | Citizen |
| 28. | Gabriela Roman | Citizen |
| 29. | Carlos Colom | Chairperson – Humboldt Park Empowerment Partnership |
| 30. | Elvid Medina | Executive Director – Near Northwest Neighborhood Network. Written statement also distributed. |
| 31. | Michael Stanek | Vice President – Progressive Logan Square Neighborhood Network. Written statement only. |
| 32. | Georgia Clayton | representing South Austin Coalition |
| 33. | Carlene Williams | Citizen |
| 34. | Ralph Valente | Citizen |
| 35. | Esther Nieves | Executive Director – Erie Neighborhood House. Written statement also distributed. |
| 36. | Lucy Gomez | Citizen |
| 37. | Ben Rosado | Citizen |
| 38. | Francisco Ramos | Executive Director – Rogers Park Community Action Network (RPCAN). Written statement only. |
| 39. | Michele Drzewiecki | Social Service/Volunteer Coordinator – Onward Neighborhood House. Written statement only. |
| 40. | Maureen Hellwig | representing West Town Leadership United. Written statement only. |
| 41. | Maria Perez | Citizen. Written statement only. |
| 42. | Rafael Ravelo | Citizen. Written statement only. |
| 43. | Pamala Alfonso | Executive Director – Metropolitan Tenants Organization (MTO). Written statement only. |
| 44. | Ema Lopez | Citizen. Written statement only. |
| 45. | Dean Morris | Executive Director – Nobel Neighbors. Written statement only. |

Following testimony, Chairman Daley recessed the meeting to the Call of the Chair.

May 22, 2001

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened the meeting of May 1, 2001 on Tuesday, May 22, 2001 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider Comm. No. 242044, the Cook County Longtime Homeowner Property Tax Assessment Exemption Ordinance, and any amendments thereto.

NOTICE

The recessed meeting of May 1, 2001 of the Finance Committee of the Board of Commissioners of Cook County will reconvene on Tuesday, May 22, 2001 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the proposed Cook County Longtime Homeowner Property Tax Assessment Exemption Ordinance (Comm. No. 242044), and any amendments thereto from the Members of the Cook County Board of Commissioners.

242044 COOK COUNTY LONGTIME HOMEOWNER PROPERTY TAX ASSESSMENT EXEMPTION ORDINANCE (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Roberto Maldonado, County Commissioner; Co-Sponsored by Bobbie L. Steele, Earlean Collins, Carl R. Hansen, William R. Moran, Joseph Mario Moreno, Deborah Sims, Mike Quigley and Calvin R. Sutker, County Commissioners.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

**COOK COUNTY LONGTIME HOMEOWNER PROPERTY
TAX ASSESSMENT EXEMPTION ORDINANCE**

WHEREAS, longtime homeowners are experiencing substantial and unpredictable property tax increases due to upper-scale development or redevelopment, known as gentrification, in their communities; and

WHEREAS, in recognition of the severe economic circumstances many of these longtime homeowners have faced, the Illinois Legislature passed Public Act 88-451, the Longtime Owner-Occupant Property Tax Relief Act (35 ILCS 250, et. seq.), in August, 1993; and

WHEREAS, on July 24, 1998, the Illinois Legislature passed Public Act 90-0648, amending the Longtime Owner-Occupant Property Tax Relief Act to require the participation of the City of Chicago and the Board of Education, which are the two largest taxing bodies in Cook County; and

WHEREAS, the purpose of the Act is to provide property tax relief to longtime homeowners, whose property taxes have risen sharply as a result of new construction or renovation of existing residences in long-established residential areas; and

WHEREAS, counties, having a population of 100,000 or more, are authorized to enact an ordinance, in accordance with the provisions of the Act, that provides for property tax relief; and

WHEREAS, pursuant to the Act, as a county with a population of more than 100,000, Cook County is authorized to enact an ordinance to provide tax relief to longtime homeowners within the County that may be eligible under the provisions set forth in the Act; and

WHEREAS, as a matter of public policy, the Cook County Board of Commissioners has the authority and the responsibility to enact property tax relief provisions that will enable eligible longtime homeowners to remain in financially secure possession of their homes.

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NOW, THEREFORE, BE IT ORDAINED, by the President and the Board of Commissioners of Cook County the following:

TITLE OF ORDINANCE: (New) Cook County Longtime Homeowner Property Tax Assessment Exemption Ordinance.

An Ordinance creating the Longtime Homeowner Exemption Program to provide property tax relief to homeowners who have owned and occupied their homes for ten years or more. The Cook County Assessor ("Assessor") shall administer the Longtime Homeowner Program. To be eligible, the longtime homeowner must own and reside in a Class 2 property located in Cook County. The property must have an assessment increase that exceeds one and one-half (1 1/2) times the percentage median assessment increase for Class 2 properties within the assessment district where the property is located. That portion of an eligible homeowner's assessment, which exceeds one and one-half (1 1/2) times the percentage median assessment increase within the assessment district, shall be exempted in the calculation of the property tax. Eligibility for the program terminates at the time the homeowner no longer occupies the property as a principal residence, the title to the property is transferred, or the Assessor determines that the homeowner's assessment increase no longer exceeds one and one-half (1 1/2) times the percentage median assessment increase within the assessment district.

SECTION 1.	SHORT TITLE.
SECTION 2.	PURPOSE.
SECTION 3.	DEFINITIONS.
SECTION 4.	ADMINISTRATION OF THE LONGTIME HOMEOWNER EXEMPTION PROGRAM.
SECTION 5.	ELIGIBILITY CRITERIA.
SECTION 6.	APPLYING THE EXEMPTION.
SECTION 7.	ELIGIBILITY NOTIFICATION.
SECTION 8.	TERMINATING ELIGIBILITY.
SECTION 9.	RETROACTIVE APPLICATION.
SECTION 10.	EFFECTIVE DATE.

This Ordinance takes effect upon becoming law.

Chairman Daley informed the members of the committee a Substitute Ordinance entitled the "Cook County Longtime Homeowner Exemption Ordinance" has been submitted by Commissioner Maldonado. Chairman Daley stated the substitute ordinance would be considered at this meeting as well as the two amendments sponsored by Commissioner Quigley.

Chairman Daley called upon Commissioner Maldonado to provide an overview of the Substitute Ordinance.

The following people offered testimony:

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| 1. | Richard Wyszynski | Building Owner – Homeowner. Written documentation also distributed. |
| 2. | Louis Rodriguez | Homeowner |
| 3. | John Currie | President – The Civic Federation. Written statement also distributed. |

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| 4. | Ken Oliver | Chicago Rehab Network. Written statement also distributed. |
| 5. | Arthur F. Hamilton | Homeowner and Member of O.N.E. Affordable Housing Committee. Written statement also distributed. |
| 6. | Martin M. Manteca | Representing Pilsen Alliance |
| 7. | James Crawley | Representing the County Treasurer's Office. |
| 8. | Maria De Ley | Homeowner. Written statement only. |

Chairman Daley entered responses to his questions from Assessor Houlihan and Clerk Orr, along with supplementary letters from the offices of the Assessor, County Clerk and Treasurer into the record. (The referenced documents are on file in the Office of the County Clerk.)

Following testimony, Commissioner Maldonado, seconded by Commissioner Quigley, moved to accept the substitute version for the proposed ordinance in Item 242044. The motion carried.

Commissioner Moran voted present.

In response to Commissioner Lechowicz's question regarding how the cap of \$300,000 was determined, Veronica Lynch, Chief Deputy Assessor, responded there were several numbers that the sponsor of the ordinance talked about in terms of the cap level as well as a group comprised of staff from the offices of the County Clerk, Assessor, President and Commissioner Maldonado. Ms. Lynch stated Commissioner Maldonado chose \$300,000 as the cap on the market value of a home.

In response to Commissioner Silvestri's question regarding the \$300,000 cap referred to as the assessed value not the market value, Ms. Lynch responded the \$300,000 refers to the Assessor's market value, and not the assessed value.

In correspondence received from the Treasurer's Office, James Crawley suggested that a deadline should be set for the filing for this exemption so that homeowners cannot apply for a certificate of error, as they can do now for the homeowner's exemption and senior citizen's exemption. The Treasurer's office processes between fifty thousand and seventy thousand refunds annually, most of which are because people fail to apply for their homeowner's exemption. If property owners are allowed to go back in time and apply for this longtime homeowner's exemption by way of a certificate of error, the number of refunds to be processed would increase to approximately one hundred thousand per year.

Chairman Daley asked Cathy Maras O'Leary, Chief Information Officer, Bureau of Information Technology and Automation, to respond to comments made by Mr. Crawley, regarding the processing of the longtime homeowner exemption.

Mrs. O'Leary stated that these exemptions would be treated like a certificate of error. The certificates of error are currently automated, and a different reason code will be added to reflect longtime homeowners. Mrs. O'Leary stated the system can be modified very quickly to automate this type of refund.

Chairman Daley asked Mrs. O'Leary to confirm that there will be no problem going back if a person files for this exemption?

Mrs. O'Leary replied no, certificates of error are already automated. A different reason code will just be added. She stated her office has been working with the Assessor's office on this issue, and if anyone does miss applying for this exemption and they need a refund, a different type of certificate of error (C of E) will be created.

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Commissioner Maldonado stated the Treasurer's Office provided him with the percentage of homeowners that failed to apply in time for the traditional homeowner's exemption, as approximately one percent. Based on the estimates provided by the Assessor's Office that forty-two thousand homeowners may be eligible for this exemption, and if one percent fail to apply, that translates to 420 homeowners that may apply for a certificate of error. Would that really create a major burden in the Treasurer's office to process 420 additional certificates of error?

Mr. Crawley responded that there are 1.6 million tax parcels in Cook County and currently the Treasurer's Office processes between fifty thousand and seventy thousand certificate of error refunds. With respect to the forty-two thousand homeowners in the Chicago assessment district that will be eligible for this exemption, it can be assumed that a large portion of the people will not apply on a timely basis because it is a new exemption and people may simply not know of its existence.

Chairman Daley stated in his opinion most people are going to assume that they will qualify for the longtime homeowner exemption. Unfortunately, they will not.

In response to Commissioner Steele's question regarding the eligibility criteria, Veronica Lynch responded there are essentially two qualifications. The qualifications are: the property is under the \$300,000 market value, and you have to have lived there ten years or more. Based on these qualifications, the Assessor's Office estimated between forty-two thousand and forty-nine thousand as the number of eligible homeowners.

Chairman Daley asked Ms. Lynch how the number of eligible homeowners was determined?

Ms. Lynch responded the Assessor's Office looked back at residential sales in the last ten years, and at the market value of that home. Based on this analysis, the universe of forty-two thousand and forty-nine thousand was arrived at.

In response to Commissioner Steele's question regarding the qualification for the homestead exemption, Ms. Lynch stated you have to have lived in your home from January first.

Chairman Daley asked Ms. Lynch what the assessed valuation would be on a \$300,000 market value home?

Ms. Lynch responded the assessed value would be \$48,000.

Commissioner Lechowicz referenced a letter from Treasurer Pappas dated May 21, 2001 and attached to that letter is correspondence dated March 7, 2001 from the Chief Information Officer, Cathy Maras O'Leary to Patricia Shymanski, Acting Chief of Staff to the President. In the letter, Mrs. O'Leary stated two crucial points that cannot be overlooked: before the Department for Management of Information Systems (MIS) can even begin modifying the required programs, detailed requirements are needed to be completed by the affected agencies. Modifying approximately five hundred programs will take ten to twelve months for five MIS programmers to complete. During that time no other requests can be worked on for the Treasurer, County Clerk, Assessor, Board of Review or any other agency. Commissioner Lechowicz asked Mrs. O'Leary to respond.

Mrs. O'Leary responded that if this ordinance is passed, this would be a prioritized task that MIS would do. What that means is that other requested modifications to coding might not be able to be done because this is a priority for the Board. If this is the highest priority, we will have to focus most of our attention on these priority items. She continued by stating there are five hundred programs that are not due to be completed until next year. For the second installment tax bill, MIS does not have to change five hundred programs. She believes MIS has six weeks of programming to be completed to accommodate this ordinance.

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Chairman Daley called upon representatives from the Assessor, County Clerk, and MIS, who have been working together on this ordinance, its impact on their respective offices, and its implementation.

Fredda Berman, Director of Real Estate & Tax Services, County Clerk's office, explained the differential in the calculations. The calculations referenced in her letter refer to how the exemption will affect a property owner who applies for the exemption. Assuming the exemption is passed, and the eligible homeowner applies, she has determined how much they would save because they have applied for this exemption. The figure is attributable to the amount of equalized assessed value that is removed from the tax calculation. The figures the Assessor's provided are no different from ones that the County Clerk's office would have come up with. The Assessor's office analysis was based on whether the ordinance is passed or not. For example, if the ordinance is not approved, the tax rate for everyone would be slightly lower. It was just a slightly different approach to analyzing it, but we don't disagree on the calculations.

Chairman Daley asked Ms. Berman if she had provided information on the shift for the people who are not participating in the longtime homeowner exemption.

Ms. Berman replied yes, she had provided the figures on the shift.

In response to Commissioner Silvestri's question regarding tax collections, Ms. Berman stated with regard to the taxes to be collected in the second installment of this year, there will be no decrease in collections to taxing districts resulting from this exemption. This is due to the City of Chicago sharing a very small number of taxing districts with suburban Cook. However, when the North and South districts are reassessed, the effect is potentially different in the suburban taxing districts. The effect may be different in areas in suburban Cook County, depending on whether those taxing districts are at their statutory rate ceiling. Therefore, the effect will be varied across the suburban Cook County taxing districts.

Commissioner Silvestri asked Ms. Berman if most taxing districts are at their statutory limitation?

Ms. Berman responded that yes, most districts are at their rate ceilings.

Commissioner Moran withdrew his name as a co-sponsor of the substitute ordinance. Commissioner Moran agrees that the tax burden for longtime homeowners should be alleviated, however, he does not believe that the tax burden should then be shifted to Cook County residents who have not lived in their homes for ten years. He continued by stating that if this exemption is created, instead of shifting the tax burden from all homeowners regardless of how long they have lived in their homes, it would shift towards homeowners who have recently purchased their new homes. He concluded by saying the County should find alternative sources of funding or reduce the County budget to pay for the tax exemption.

In response to Commissioner Schumann's question regarding which taxing districts are included in the "opt-out" provision, Fredda Berman, Director of Real Estate & Tax Services for the County Clerk's office, stated that the statute specifically prohibits the Chicago Board of Education and the City of Chicago from the opt-out provision. Other taxing districts that cannot opt out include community colleges, fire protection districts, library districts, and park districts.

Commissioner Schumann stated that it is necessary to obtain background information for the succeeding years. For example, after this reassessment year, how will this program affect suburban taxpayers? Who will be eligible? He continued by stating that suburban taxpayers will be asked to pay part of the burden on this tax without any information regarding the net effect in suburban Cook County.

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Veronica Lynch, Chief Deputy Assessor, explained that the difficulty with projecting any of those criteria is that a provision in the substitute ordinance establishes that one of the qualifying levels is that your reassessment must be one and one half times the average assessment level in an assessment district. Based on the fact that the North and South districts have not been reassessed, it is impossible for the Assessor's office to gauge what that average assessment is going to be in order to project the number of qualifying homes. She also stated that it is impossible for the Assessor's office to determine the number of people who would be affected in the North and South triennial reassessment districts.

Chairman Daley asked Ms. Lynch when the numbers will be available with respect to the North triennial reassessment district.

Ms. Lynch responded that the North district will close in November.

Commissioner Schumann asked Ms. Lynch to provide the members with estimates, just to have a general idea who may or may not be eligible.

Commissioner Maldonado commented that the only data the Assessor could use to make estimates would be based on the last triennial reassessment for the North district, which occurred in 1997. He believes that the data would be so antiquated that it would not reflect the numbers. If the substitute ordinance is adopted, the City of Chicago would be the first district to be implemented. Any shift would be on ineligible property owners, not just ineligible homeowners but ineligible property owners, which includes industrial and commercial properties within the City of Chicago.

Commissioner Schumann referenced the Village of Lemont in his district, which has seen a golf course built, and million dollar homes built nearby. He stated that it is important to have a means test that is income based. He concluded by stating that he believes that many taxing districts in suburban Cook County will opt out.

Commissioner Goslin shares many of the concerns raised by Commissioner Schumann. He expressed concern regarding raising expectations of residents of suburban Cook County. Although there is gentrification in the City of Chicago, the suburbs have also seen huge increases in the value of their homes and property. He estimates that a majority of the property owners in his district will not qualify for this exemption.

Commissioner Collins asked for an explanation of the opt out provision and who it applies to.

Ms. Berman explained that a tax bill is made up of a number of different taxing districts. If a taxing district opts out, the taxes are calculated with the full value of all properties in that taxing district, and there is no effect from the ordinance for that particular taxing district. Ms. Berman explained for the other taxing districts that are not opting out, all of their tax rates will be calculated in a way that does implicate a shift.

Chairman Daley asked Ms. Berman if the shift she referenced indicates an increase.

Ms. Berman replied yes, that shift will be an increase to the tax rate which would then affect all of the taxpayers in one way or another.

Commissioner Collins referenced as an example, the Village of Oak Park, wherein there is a Village government and a Township government. She asked if the Village government chose to opt out and the Township government chose not to opt out, what would happen.

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Ms. Berman responded that Illinois Statute refers to municipalities only, therefore, it does not include townships.

Chairman Daley asked Michael Prinzi, Assistant State's Attorney, to identify the eligible and ineligible taxing districts.

ASA Prinzi stated the opt out provisions are as follows: the City of Chicago and the Chicago Board of Education may not opt out; the only entities that may opt out are municipalities and school districts in suburban Cook County; every other taxing district must remain in. ASA Prinzi concluded by stating that the County Clerk's office can provide a more accurate explanation as to the effect of each district opting in and out because it does have an effect on the tax rates.

Commissioner Collins asked if a taxing district chooses to opt out, how will the taxpayers in the municipality be impacted.

Bill Vaselopulos, Manager, Tax Extension Division for the County Clerk's Office, responded only the municipality and the school district can opt out. Mr. Vaselopulos stated if a taxing district, for example a school district, chooses to opt out, they would not participate in providing a break to the taxpayers that are eligible within their district. The school district would not allow that the equalized assessed valuation be reduced for those properties. Consequently, the tax rates for those districts that chose to opt out would remain low. The other districts which don't have a choice and could not opt out, and any reduction that occurred due to the exemption, their equalized assessed valuation would be reduced and the rates would go up a little for those other taxing districts that cannot opt out.

Commissioner Maldonado stated the estimated shift to the City of Chicago is approximately fifteen dollars a year for an average home with a \$150,000 market value.

Chairman Daley stated that the concern that has been raised is with suburban Cook County, which will not be affected until years 2002 and 2003 respectively.

Commissioner Silvestri commented that suburban Cook County has a variety and diversity of municipalities, school districts, and that many times the school districts cross municipal lines. If the elementary and high school districts within a municipality choose to opt out, does that affect taxpayers in the South or North triennial reassessment district?

Mr. Vaselopulos replied the only effect is to the taxpayers within that school district, within that municipality. It does not affect taxpayers outside of the boundaries of the districts that are choosing to opt out.

Commissioner Silvestri asked ASA Prinzi to provide him with the legislative history on this statute.

ASA Prinzi stated the statute originally passed in 1993, and has undergone a series of amendments. The statute relating to the non-opt-out provisions for the City of Chicago and the Chicago Board of Education passed in 1998. As a matter of general principal statewide, the sponsors of the statute wanted to have local taxing districts, particularly municipalities and school boards, to be able to control their expenditures. One factor of the expenditure is the cost of the exemption. In the case of the City of Chicago, the sponsors wanted to have the two largest taxing bodies within that ambit to be involved. If the City of Chicago and the Chicago Board of Education could opt out there would be no effect to the statute.

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Commissioner Silvestri asked Veronica Lynch for historical data in suburban communities that have traditionally gone up more than one hundred and fifty percent from the last assessment, to include: how many people in the South and North districts increased their assessment, according to the provision of this ordinance; the number of properties in each taxing district (i.e., Chicago, North and South); and how many of those market values were in excess of the ordinance requirements (e.g., the assessed value of \$300,000 or more).

Ms. Lynch replied that from the past assessment, the information could be provided. However, whether or not a property owner would meet the \$300,000 market value cap, or the ten-year qualification would be difficult as the reassessment is not yet complete. All of the information the Assessor's office will provide for the North and South Triennial reassessment districts would be based on the previous assessment.

Commissioner Sutker asked ASA Prinzi if the statute provides a procedure, via a referendum, action of the school board, or vote by City Council or Village Board, for the municipalities and school boards to exercise the option to opt out.

ASA Prinzi responded the statute itself is silent.

Commissioner Sutker stated that there could be hundreds of referenda if municipalities or school districts decide to proceed in this manner. Commissioner Sutker supports the ordinance for the City of Chicago, but has concerns as it relates to the suburban areas since there are so many imponderables.

Commissioner Silvestri does not believe that the Legislature would intend that there would be a referendum unless they stated that in the statute.

Commissioner Sutker clarified that his concern is what the impact of the statute is upon the Village or the municipality.

Chairman Daley recognized Commissioner Collins who asked to explain the intent of the legislation with respect to the units of government that were allowed to opt out.

Commissioner Collins stated that the taxing district that is allowed to opt out could do so by the governing body of that entity, not a referendum.

Commissioner Sutker stated the statute does not indicate that, which means it has been left open to interpretation.

ASA Prinzi also noted that the statute does not state what was expressed by Commissioner Collins, therefore there is no guidance whatsoever.

Commissioner Schumann believes that every municipality and school district in the suburbs will opt out because they are given that option. Therefore, what happens if every municipality and school district opts out? Who will be affected?

Ms. Berman responded that the only thing that the municipality or school district can effect is the particular line item on the tax bill that represents their own taxing district. Therefore, if the municipality and the school district opted out for the particular items on the tax bill that relate to those opting out districts, the taxes would be calculated based on the full equalized value of the property. She continued by stating for the other taxing districts that are not able to opt out, the taxes would be calculated based on the equalized assessed value less the exemption, assuming the person were entitled to the exemption.

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Commissioner Schumann commented approximately eighty percent of the tax bill is the municipality's and the school district's. Therefore, the remainder left over is the only portion of the tax bill that can be affected by taxing agencies who may not opt out.

Commissioner Sutker asked what the statute provides for regarding when and how often a taxing district needs to declare their desire to opt out.

ASA Prinzi stated the statute is unclear, however, he has had an opportunity to talk to representatives from the County Clerk's Office, who would have the effect of carrying this forward. His interpretation is that the districts who want to participate or not participate in the opt out would have to notify the County Clerk's office on an annual basis.

Commissioner Sutker again expressed his support for the ordinance as it relates to the City of Chicago, but maintains his reservations regarding suburban Cook County.

Chairman Daley reiterated the concerns raised by various members that at the present time there is not enough information for the suburban districts to ascertain what the shift will be on the opt out provision.

Commissioner Maldonado asked Mr. Vaselopulos to explain the exemption if a municipality chooses to opt out.

Mr. Vaselopulos responded that the exemption would be less only because the municipality or the school district opting out would not allow the reduction to be applied to their portion of the tax bill. That taxing district that is opting out is not shifting anything because they are not asking for a reduction which then could result in the shift to other taxpayers. Therefore, the equalized assessed valuation would stay the same for those districts that are not opting out. For those taxing districts that are not opting out, a lower equalized assessed valuation will be utilized for their calculations.

With respect to shifting the tax burden, Commissioner Goslin stated that if this ordinance is approved, what will be done in the second or third year is unclear. What is known is that by passing this ordinance taxes have been shifted to the suburban areas from those forty-one or forty-two thousand properties in the City that qualify. He inquired as to when the information will be available regarding how many properties will be affected in the North and South districts. If this information were available now, it would be helpful in voting for this measure today.

Commissioner Sutker asked ASA Prinzi if the statute allows for a series of ordinances so that the County can vote on one assessment district now and not vote on the other two assessment districts until the information is available.

ASA Prinzi responded that the statute is silent. He continued by stating that the statute contemplates statewide application. There is only one County that falls into the type of classification and districting that we have here. The statute really speaks to the selection of discrete areas that may be available to have this relief. Yet there is no prohibition to making it countywide. He stated the statute didn't contemplate putting it through in a sequence, even though the Board can do it by ordinance.

Commissioner Sutker asked ASA Prinzi for advice as to whether the Board should pass the ordinance to include only the City of Chicago at this time, based on the fact that there is insufficient information on the North and South assessment districts.

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ASA Prinzi responded as a practical matter, it seems as though one unified ordinance, which would come into effect as each triennial district was reassessed, would be the most efficient way to go and it would have uniform application throughout the County. If the ordinance is piecemealed, that dis-uniformity may give rise to another issue to attack the ordinance.

Commissioner Sutker expressed his support for the substitute ordinance with the understanding that this Board will seek an amendment in November of this year when the additional information is available for the next assessment district, which is the North.

Commissioner Lechowicz asked ASA Prinzi who the sponsors of the Bill were in 1993 and 1998, and what was the intent of the legislation that was adopted in 1993 and 1998.

ASA Prinzi responded that he was not certain who the specific sponsors were. With respect to the intent of the legislation, he believes the policy is fairly clear. The policy is fairly stated in the preamble that there was recognition by the General Assembly that rapidly increasing or skyrocketing property values, to use their phrase, attributable to gentrification type issues – things that caught longtime property owners in sort of an avalanche of increasing values that they could not keep up with, in terms of their tax bills, needed to be addressed. The statute permitted Counties to look at those areas within their County that may need this kind of relief from those rapidly appreciating values and allow them to pass an ordinance that would allow them a deferral or exemption of the properties. As the Bill went along historically, at some point it was determined that it was critical to make sure the City of Chicago and the Board of Education were involved without any option of opting out. That was the last major or substantive amendment to the statute, which he believes occurred in 1998.

Commissioner Lechowicz clarified that this is the only provision of the statute that only affects Cook County, as it relates to the City of Chicago. All of the other Counties throughout the State who may be participating in this program do not have that restriction. Commissioner Lechowicz also stated that once the updated figures are received from the Assessor's Office, the ordinance could be amended, as suggested by Commissioner Sutker. This will also take into consideration the concerns raised by Commissioners Schumann and Goslin.

Commissioner Lechowicz asked ASA Prinzi, in his opinion, if this ordinance could withstand a Court challenge?

ASA Prinzi responded that this is highly challengeable.

Commissioner Silvestri asked ASA Prinzi if in his review of the legislative intent and process, did the Chicago Board of Education and the City of Chicago take a position at the time of the enactment of the statute or its amendment?

ASA Prinzi responded that he did not recall seeing anything in writing.

Commissioner Silvestri commented that this ordinance initially applies to the City of Chicago, and it would be unfair to pass something for one jurisdiction in our County without knowing what that local jurisdiction's opinion is.

Commissioner Silvestri believes that there were very few areas of suburban Cook County in which the assessment level increased one hundred and fifty percent.

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Ms. Lynch clarified that the issue of whether or not the house was reassessed one hundred and fifty percent or greater is not what qualifies a home for this program. It is one and a half times whatever the average increase is.

Commissioner Silvestri commented that the frequency of that occurring in the suburban taxing districts is less than in the City of Chicago because of gentrification in neighborhoods such as Bucktown and Wicker Park.

Ms. Lynch commented that each district will establish its own average. Therefore, the average in the City of Chicago will be different than the average in the North district.

Commissioner Maldonado referenced figures provided by the Assessor's Office. The Assessor's Office estimated for the year 2000 in the City of Chicago, before caps and new construction, approximately 82,000 potential longtime homeowners would be eligible for the exemption. After the caps were included, for the City of Chicago, the number has dropped to 42,000. Based on the 1998 triennial assessment for the North district, the average increase back then was 7.3%. Thus, one and one half times of 7.3% would be an approximate 13% increase. Therefore, any longtime homeowner with an assessment exceeding that thirteen percent increase, more or less, would have been eligible for the exemption. For the South district, based on the 1999 triennial reassessment, 64,000 homes would have been eligible for the exemption.

The Committee commenced consideration of the amendments:

AMENDMENT #1

Sponsor: Commissioner Mike Quigley

Co-Sponsor: Commissioner Earlean Collins

Explanation (purpose) of Amendment:

THE SURVIVING SPOUSE AMENDMENT, amends the Cook County Longtime Homeowner Exemption Ordinance. This amendment will allow an inheriting spouse to potentially qualify for the H.E.L.P. exemption when his/her spouse passes away, even if the surviving spouse was never listed as an owner of the property. With this amendment, when a spouse listed as an owner of record passes away and leaves the property to the surviving spouse, the surviving spouse may "tack on" the deceased spouse's ownership time in order to qualify for the exemption, provided the remaining criteria are also met.

Amends: Section 3 – Definitions.

SECTION 3. DEFINITIONS. As used in this Ordinance:

"Assessment District." Cook County has a triennial reassessment cycle wherein one of the three districts within the county is reassessed each year. The three assessment districts are defined in the Illinois Property Tax Code (35 ILCS 200/9-220(B)).

"AV." Assessed Value as defined in the Cook County Real Property Assessment Classification Ordinance (Section 2, Class 2 and Section 3, Class 2).

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“Average Assessment Increase.” A percentage calculated by taking the value of all potentially qualifying Class 2 properties within the assessment district and determining the percent difference between the current reassessment value and the prior year’s assessment value.

“EAV.” Equalized Assessed Value. The assessed value multiplied by the equalization factor calculated by the Illinois Department of Revenue.

“H.E.L.P.” Homeowner Exemption for Long-term Properties calculated as follows: that portion of the current EAV for an eligible property which exceeds the sum of: (1) the EAV for the year prior to reassessment; plus (2) the prior year EAV multiplied by a factor equal to 150% of the average assessment increase for the most current reassessment of the assessment district.

“Class 2 Properties.” Residential properties as defined in the Cook County Real Property Assessment Classification Ordinance (Section 2, Class 2).

“Longtime Homeowners.” Persons who have owned and occupied a Cook County Class 2 property for ten years or more as their principal residence, or five years or more if the owner received assistance in the acquisition of the property as part of a government or non-profit housing program. “Longtime homeowners” also means persons who inherited the property from a spouse who owned and occupied a Class 2 property for ten years or more as their principal residence or five years or more if the owner received assistance in purchasing the residence from a governmental or non-profit housing program.

“Triennial Reassessment.” Any reassessment of an assessment district, which occurs every third year as set forth in the Illinois Property Tax Code (35 ILCS 200/9-220(B)).

Leave was granted to add Commissioner Collins as a co-sponsor.

Chairman Daley recognized Commissioner Quigley to provide a summary of the amendment.

Commissioner Quigley stated this amendment, otherwise known as the surviving spouse amendment, takes into consideration a surviving spouse who was never listed as the owner of the property. The widow or widower would not fall under the protection of this ordinance without the passage of this amendment. The amendment basically allows this person to be listed as the owner of record. If the owner of record passes away and leaves the property to the surviving spouse, the surviving spouse may tack on the deceased spouse’s ownership time in order to qualify for the exemption, which has a ten-year requirement.

Commissioner Lechowicz expressed support for this amendment, however he asked if there would be a problem in the administration of this amendment. Currently the Recorder of Deeds office maintains the records with respect to the title for the property. The Treasurer’s office is provided information as it relates to the tax bill itself. Commissioner Lechowicz asked if any of the offices involved would have any problem administering the provisions contained in this amendment.

Jim Crawley, representing the Treasurer’s Office, responded that the Treasurer’s office would not be the office responsible for providing the information to the Assessor. Mr. Crawley explained that the forms are sent from the Recorder of Deeds office to the Assessor’s office, then to the Illinois Department of Revenue.

Ms. Lynch responded that the Assessor’s office would not have any problem administering the provisions of this amendment.

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Commissioner Silvestri concurs with the amendment, but asked if there is a requirement that the couple be married for a certain period of time.

Commissioner Quigley responded that the amendment only requires that they be married. He believes that was the legislative intent.

Commissioner Quigley, seconded by Commissioner Lechowicz, moved approval of Amendment #1. The motion carried unanimously.

Chairman Daley proceeded with Amendment #2.

AMENDMENT #2

Sponsor: Commissioner Mike Quigley

Co-Sponsor: Commissioner Earlean Collins

Explanation (purpose) of Amendment:

This amendment incorporates a means test into the Proposed Ordinance. The legislative history of the enabling statute indicates that the statute was designed to provide property tax relief for longtime low and middle-income residents of Cook County. This means test amendment will allow the Ordinance to comport with legislative intent and provide relief for those longtime residents who need it most. The amendment will limit eligibility to those whose household income does not exceed 115% of the Chicago Primary Metropolitan Statistical Area median income as defined by the United States Department of Housing and Urban Development. For FY 2001, this would limit eligibility for a one-person household to an annual income of \$56,000 or less. A four-person household would qualify with an annual household income of \$81,075 or less.

Amends: Section 5 – Eligibility Criteria

SECTION 5. ELIGIBILITY CRITERIA.

The following nonexclusive criteria shall be used to verify a longtime homeowner's eligibility for the H.E.L.P. program on an annual basis:

- (1) Homeowner is an owner-occupant of a Cook County Class 2 property, and that property has been the homeowner's principal residence for at least ten consecutive years as of January 1 of the reassessment year. A homeowner may become eligible for an exemption in a year subsequent to the reassessment if a ten year consecutive residency has been established by January 1 of that year; or
- (2) Homeowner is an owner-occupant of a Cook County Class 2 property, and that property has been the homeowner's principal residence for at least five consecutive years if the homeowner received assistance in the acquisition of the property as part of a government or nonprofit housing program under the following guidelines:
 - (a) The program is restricted to qualified homebuyers on the basis of the household income of the homebuyer; and

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- (b) The income restriction for the homebuyer did not exceed 120% of the area median income as defined by the U.S. Department of Housing and Urban Development; and
- (c) The subsidy exceeds \$5,000 or 5% of the development cost of the property, whichever is greater; and
- (d) The homebuyer is restricted from selling the house at full market price for at least five years from the date of purchase.

The Cook County Board shall determine whether a purchase assistance program is qualified under the provisions of this Ordinance; and

- (3) Homeowner's property must have an AV increase that exceeds 150% of the current average AV increase for Class 2 properties in the assessment district where the property is located; and
- (4) ~~Homeowner's property cannot have a market value used for assessment purposes that exceeds \$300,000 in the current reassessment year~~ Homeowner's annual household income for the year of the homeowner's triennial assessment does not exceed one hundred and fifteen percent (115%) of the Chicago Primary Metropolitan Statistical Area median income as defined by the United States Department of Housing and Urban Development; and
- (5) For any triennial assessment cycle, homeowner did not cause a substantial improvement which resulted in an increase in fair cash value in the property in excess of the \$45,000 allowance as set forth in the Illinois Property Tax Code (35 ILCS 200/15-180).

Leave was granted to add Commissioner Collins as a co-sponsor.

Chairman Daley recognized Commissioner Quigley to provide a summary of the amendment.

Commissioner Quigley stated this ordinance is an attempt to deal with an inequity in a system that is basically inequitable when considering one's ability to pay. Commissioner Quigley referenced criteria in the statute such as, the County may impose such qualifying criteria as age and income. However, the statute does not address how expensive the property is, in terms of putting limitations on participation in the program. It addresses factors such as the ten-year requirement, the property is owner-occupied, and how big the building is. The statute is targeting lower and middle class people who, through no fault of their own, are put in a position where they can't afford to live in their own neighborhoods. They are forced to sell their property at an expense. While they enjoy that capital gain, through our taxing policies we have further changed the scope and the nature of that neighborhood and exacerbated an inequitable program. Therefore, it makes sense to make income one of the qualifying criteria. The statute references areas that are rapidly experiencing gentrification, however including a cap of \$300,000 would decrease the number of those eligible even though their assessments have increased so much. A means test is used with other property tax programs, such as CHAPS.

Commissioner Quigley continued by stating that this amendment creates a means test. The numbers used are the 2001 HUD income guidelines based on the Chicago Primary Metropolitan Statistical Area. The figures were derived from these tables based on the household size and family income. Therefore it would not be necessary to pass legislation every year depending on what the cost of living is. Commissioner Quigley encourages passage of this amendment as a reasonable way to accomplish and fulfill the spirit and purpose of this statute as it applies to the people of Cook County.

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Chairman Daley asked the representatives from the offices who will administer this to address any concerns they have. Chairman Daley called upon Veronica Lynch, Chief Deputy Assessor, to address the committee.

Ms. Lynch clarified that the Assessor's Office does not administer the CHAPS program. The City of Chicago administers the CHAPS program. The Assessor's Office provides the City of Chicago with information regarding their program. The City of Chicago reviews all of the income statements and they review and establish who qualifies for that program. Ms. Lynch also believes they use the Chicago statistical survey data. She explained that what Commissioner Quigley referred to is a nine-county statistical income level.

With respect to Amendment #2, Ms. Lynch stated that the Assessor's Office would have difficulty monitoring, reviewing and qualifying people under a means test because it would require additional personnel. The Assessor's Office has a division that administers the senior freeze, and there is an income means test associated with that. The Department of Revenue is required to audit the information provided to our office in order to ensure the accuracy of the income data.

Ms. Lynch stated there are administrative issues with a means test that is placed on the Assessor's Office, which would cause some administrative burden in order to implement it. However, she noted that the Assessor's Office will work within whatever the Board would want to do. Ms. Lynch commented that another concern is that the Assessor's Office would not be able to determine who would qualify for this program based on a means test. The Assessor's office would only be able to verify the assessed value of the home and how long someone lived in a home. Whether or not anyone lived in a home at a certain income cap becomes more difficult for the Assessor to verify.

Chairman Daley called upon Cathy Maras O'Leary, Chief Information Officer, Bureau of Information Technology and Automation.

Mrs. O'Leary indicated that most of the burden would be on the Assessor to determine the income data through an affidavit of some type. Administratively, if the decision is to send out a card validating their income level, her office would process the data. Mrs. O'Leary concluded by stating that there would be no burden on the Department for Management of Information Systems (MIS) at all.

Chairman Daley asked Mrs. O'Leary, for clarification purposes, would MIS have a burden implementing this?

Mrs. O'Leary responded that MIS would not have any burden, the burden administratively is on the Assessor.

Chairman Daley called upon Fredda Berman, Director of Real Estate and Tax Services for the County Clerk's Office.

Ms. Berman responded that the burden is on the Assessor's Office, not the County Clerk's Office. The County Clerk's office would process those people identified by the Assessor as being eligible.

Chairman Daley called upon Assistant State's Attorney, Michael Prinzi.

Commissioner Lechowicz asked ASA Prinzi to review and comment on, in particular, section five and items one through two (d) of Amendment #2.

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ASA Prinzi commented that the language in the substitute ordinance or in Amendment #2 could be passed and would pass muster. The underlying statute clearly provides for income criteria if the Board chooses to use it. The Board could even eliminate this criteria if you did not want to use it. ASA Prinzi stated that Commissioner Quigley suggests a specific way to determine an income value, and then base eligibility on that. Whereas, Commissioner Maldonado suggests a cutoff based on property value, in which you infer a person's ability to pay. Either criteria involves the ability to pay. Therefore, from a legal perspective either proposal would stand.

Commissioner Lechowicz asked for an explanation of section 5 (2) (b), wherein the homebuyer is restricted from selling the house at full market price for at least five years from the date of purchase. Commissioner Lechowicz asked if this is considered a restriction?

Commissioner Maldonado responded that this is a way to clarify a definition for those longtime homeowners as defined by statute, who bought their homes through a government subsidy or not-for-profit subsidy program.

Commissioner Lechowicz asked Veronica Lynch to again address the issue of administering this amendment.

Ms. Lynch reiterated that it would be very difficult for the Assessor's Office to administer this amendment.

Commissioner Lechowicz believes it will be difficult initially to get the ordinance in operation and perform the necessary administrative functions in order to determine the eligible homes. He recognizes the time and effort that was spent by Commissioner Maldonado, Commissioner Daley and the administration on this proposed ordinance. Commissioner Lechowicz commented that this means test could be construed as a litmus test on this ordinance and potentially jeopardizes the ordinance itself.

Commissioner Schumann commented that there is a lot of speculation with this ordinance on what the intent of the Legislature was, who is going to be affected, how the suburbs fare versus the City. This amendment applies to those individuals on a fixed or low income in the suburbs and the City of Chicago, and makes them eligible for the exemption.

Commissioner Steele commended Commissioner Maldonado for his vision and leadership. However, this ordinance may not really reach the people that it is intended to reach. Commissioner Steele expressed her support for the use of the income criteria versus the property value.

Commissioner Goslin expressed his support of this amendment. He noted that both he and Commissioner Quigley have remarkably similar districts demographically speaking. In his district, the rise in property values has been astronomical, however income levels have not risen anywhere near that to support the cost of paying the taxes on those homes. Commissioner Goslin asked ASA Prinzi if he believes this amendment adds to the "challengeability" of the ordinance?

ASA Prinzi does not believe that Amendment #2 adds to the "challengeability" of the ordinance. He stated this is a lesser problem.

Commissioner Sutker stated he appreciates all of the work that has gone into this ordinance and all of the time and effort, especially by Commissioner Maldonado. During previous testimony, a means test was alluded to by various speakers. However, because there is so much uncertainty, and there may well be litigation with respect to this ordinance, certainly as it concerns the school board and municipalities of this County, it is important to include a means test. Commissioner Sutker stated that real estate taxes are

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a regressive tax. The ability to pay is a critical factor. Those who are able to pay should be paying the full amount of the real estate tax that their property requires. This amendment adds credibility to the entire ordinance. Commissioner Sutker concluded by stating this ordinance will need to be readdressed when the next assessment information is made available in November.

Commissioner Butler asked which part of the ordinance is countywide?

Chairman Daley responded that ASA Prinzi previously stated that the ordinance is countywide.

Commissioner Silvestri reiterated his concern regarding the absence of the City of Chicago's position on this proposed ordinance. Commissioner Silvestri expressed his support of this amendment because it is a fairer system which protects those that need the protection. The provision of a means test as reflected in this amendment makes this an even better ordinance.

Commissioner Moreno agrees with Commissioner Quigley's comments that property tax reform needs to be implemented. This amendment captures the population that was targeted for assistance. This ordinance plants the seeds for more activity on property tax reform. The manner in which schools are funded by the property tax base in the neighborhoods, has to come to an end.

Chairman Daley recognized Veronica Lynch, Chief Deputy Assessor.

Ms. Lynch clarified that in its first year of implementation as it relates to the City of Chicago, the Assessor's office would not be able to verify any income. In fact, it is very difficult to verify the income data provided for the senior freeze. The Department of Revenue has an audit function with respect to the senior freeze, therefore, the Assessor's Office would ask for the Board to consider some sort of audit function. The Assessor's Office does not have the ability or the information to verify whether someone does, in fact, have two incomes, three incomes, or if they make more than the statistical averages. In conclusion, Ms. Lynch stated her concerns are directed around the verification and the qualification of those people who would apply to be included as part of this amendment.

Commissioner Silvestri asked Ms. Lynch how does that differ from the verification of someone applying for a homeowner exemption or senior exemption, or anything else?

Ms. Lynch responded that the homeowner exemption does not have a means test.

In response to Commissioner Silvestri's question regarding how a homeowner exemption card is verified, Ms. Lynch noted State law requires that someone other than the Assessor perform an audit. The Assessor's office tries to eliminate those homeowners who may receive multiple cards.

Chairman Daley entered a letter from the City of Chicago in reference to the ordinance into the record. (The referenced document is on file in the County Clerk's Office.)

Commissioner Maldonado indicated that during the course of several meetings with the working groups, the Assessor's Office, the County Clerk's Office, the President's office and his office, the means testing concept was discussed at length. Because of the time frame to implement the ordinance for the second installment of this year for the assessment district of the City of Chicago, the concept of a property value cap was addressed. Commissioner Maldonado expressed his support for the passage of the substitute ordinance including Amendment #1. However it is likely this ordinance will be revisited in November to address the suburban areas, and at that time, the issue of means testing could be addressed.

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Chairman Daley stated he will be supporting this amendment because the means test is a good tool to ensure that assistance is targeted to those who need it most. Regardless of what the Board does, and based on testimony heard in the past weeks, the main problem is people are unable to pay their taxes.

Commissioner Quigley, seconded by Commissioner Schumann, moved approval of Amendment #2. The motion carried unanimously.

Chairman Daley proceeded with discussion on the substitute ordinance.

Commissioner Butler commented that he thinks the senior citizens in his area will believe this ordinance will save their homes, however, he doesn't believe there is enough money in it to do that. Based on the numbers provided, forty percent may save fifteen dollars, and seventy-five percent may save one thousand five hundred. By the time you get to that level the house is already too expensive for you to live in if you are on a fixed income and that is not going to change.

Commissioner Silvestri referenced the provision in the eligibility criteria, section five, paragraph five, with respect to the substantial improvements under \$45,000. He asked Veronica Lynch if this provision applies in everyone's reassessment cycle?

Ms. Lynch replied yes.

Commissioner Silvestri further inquired if substantial improvements are made and are less than \$45,000, that does not affect the reassessment?

Ms. Lynch responded in the affirmative.

Commissioner Silvestri asked if a person is eligible for this exemption and does improvements on their property in excess of \$45,000, does that affect the assessed value of that home?

Ms. Lynch responded that it does affect the assessed value of the home, but there is a four to six year period before that assessment increase would kick in, based on the time you were issued the permit.

Commissioner Silvestri stated if a person meets all of the other criteria and improves the property in excess of \$45,000, they are not going to get the exemption, however, if it is below \$45,000 they will. Commissioner Silvestri asked if this provision provides greater control on the accuracy of the ordinance.

Ms. Lynch responded that there is a greater degree of control with this provision.

In response to Commissioner Collins's question regarding the need for the new construction provision, ASA Prinzi stated that section five is a disqualifier. ASA Prinzi stated the \$45,000 allowance is referenced in the property tax code. For purposes of this ordinance, it just delineates that number and it refers back to the statute, if you can make substantial improvements to your property you can probably afford to pay the taxes. If someone makes a \$30,000 improvement to their home, that assessed value (AV), or that market value translated to AV is not added to the value for tax purposes.

Chairman Daley thanked all of the members and Commissioner Maldonado for their hard work and leadership on this issue. Chairman Daley agreed with Commissioner Butler's remark, and also shares concern that many people are going to believe that this is property tax relief. Unfortunately, it is not; however, it is the only thing we have been given by the General Assembly. He continued by stating he believes many people will misunderstand the term "longtime homeowner," and they are not going to benefit; however it is a beginning.

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Commissioner Maldonado stated the General Assembly has given us authority to provide some property tax relief to longtime homeowners. We have developed this reputation in Cook County that we are a County of neighborhoods. The people responsible for this reputation are those longtime homeowners. People that stay in neighborhoods for a long time, those are the ones that really help to build viable, stable communities. Those are the ones that really have earned the great reputation that we have developed throughout the years of Cook County being a County of neighborhoods.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the Cook County Longtime Homeowner Exemption Ordinance (substituted Item 242044) be approved and adopted, as amended. The motion carried.

Commissioner Moran voted present.

**01-O-12
ORDINANCE**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE BOBBIE L. STEELE, EARLEAN COLLINS, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, JOSEPH MARIO MORENO, DEBORAH SIMS,
MIKE QUIGLEY AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

LONGTIME HOMEOWNER EXEMPTION ORDINANCE

WHEREAS, longtime homeowners are experiencing substantial and unpredictable property tax increases due to upper-scale development or redevelopment, known as gentrification, in their communities; and

WHEREAS, in recognition of the severe economic circumstances many of these longtime homeowners have faced, the Illinois Legislature passed Public Act 88-451, the Longtime Owner-Occupant Property Tax Relief Act (35 ILCS 250, et. seq.), in August, 1993; and

WHEREAS, on July 24, 1998, the Illinois Legislature passed Public Act 90-0648, amending the Longtime Owner-Occupant Property Tax Relief Act to require the participation of the City of Chicago and the Board of Education, which are the two largest taxing bodies in Cook County; and

WHEREAS, the purpose of the Act is to provide property tax relief to longtime homeowners, whose property taxes have risen sharply as a result of new construction or renovation of existing residences in long-established residential areas; and

WHEREAS, counties, having a population of 100,000 or more, are authorized to enact an ordinance, in accordance with the provisions of the Act, that provides for property tax relief; and

WHEREAS, pursuant to the Act, as a county with a population of more than 100,000, Cook County is authorized to enact an ordinance to provide tax relief to longtime homeowners within the County that may be eligible under the provisions set forth in the Act; and

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WHEREAS, as a matter of public policy, the Cook County Board of Commissioners has the authority and the responsibility to enact property tax relief provisions that will enable eligible longtime homeowners to remain in financially secure possession of their homes.

NOW, THEREFORE, BE IT ORDAINED, by the President and the Board of Commissioners of Cook County the following:

TITLE OF ORDINANCE: (New) Longtime Homeowner Exemption Ordinance.

An Ordinance creating the Homeowner Exemption for Long-term Properties ("H.E.L.P.") Program to provide property tax relief to certain longtime homeowners in established neighborhoods who are facing a dramatic rise in property taxes directly or indirectly attributable to gentrification. To be eligible, the longtime homeowner must own and reside in a Cook County Class 2 property for a minimum of ten years, or five years if the homeowner received assistance in the acquisition of the property as part of a government or nonprofit housing program. The homeowner will be ineligible if the property has a market value for assessment purposes exceeding \$300,000 in the current reassessment year or substantial improvement which resulted in an increase in fair cash value in excess of the \$45,000 allowance as set forth in the Illinois Property Tax Code. The Assessor shall verify potential eligible homeowners on an annual basis and provide to the Cook County Clerk the information necessary to calculate the exemption in accordance with the provisions set forth in this Ordinance. The Cook County Clerk shall then remove the exempt value from the calculation of the property tax and the Cook County Treasurer shall state on the tax bill the amount of tax saved by the exemption.

SECTION 1. SHORT TITLE. This Ordinance shall be known and may be cited as the "Longtime Homeowner Exemption Ordinance."

SECTION 2. PURPOSE. The intent of this Ordinance is to stabilize the effects of soaring property taxes for longtime homeowners who otherwise may be displaced from neighborhoods where gentrification is occurring.

SECTION 3. DEFINITIONS. As used in this Ordinance:

"Assessment District." Cook County has a triennial reassessment cycle wherein one of the three districts within the county is reassessed each year. The three assessment districts are defined in the Illinois Property Tax Code (35 ILCS 200/9-220(B)).

"AV." Assessed Value as defined in the Cook County Real Property Assessment Classification Ordinance (Section 2, Class 2 and Section 3, Class 2).

"Average Assessment Increase." A percentage calculated by taking the value of all potentially qualifying Class 2 properties within the assessment district and determining the percent difference between the current reassessment value and the prior year's assessment value.

"EAV." Equalized Assessed Value. The assessed value multiplied by the equalization factor calculated by the Illinois Department of Revenue.

"H.E.L.P." Homeowner Exemption for Long-term Properties calculated as follows: that portion of the current EAV for an eligible property which exceeds the sum of: (1) the EAV for the year prior to reassessment; plus (2) the prior year EAV multiplied by a factor equal to 150% of the average assessment increase for the most current reassessment of the assessment district.

“Class 2 Properties.” Residential properties as defined in the Cook County Real Property Assessment Classification Ordinance (Section 2, Class 2).

“Longtime Homeowners.” Persons who have owned and occupied a Cook County Class 2 property for ten years or more as their principal residence, or five years or more if the owner received assistance in the acquisition of the property as part of a government or nonprofit housing program. “Longtime homeowners” also means persons who inherited the property from a spouse who owned and occupied a Class 2 property for ten years or more as their principal residence or five years or more if the owner received assistance in purchasing the residence from a governmental or non-profit housing program.

“Triennial Reassessment.” Any reassessment of an assessment district, which occurs every third year as set forth in the Illinois Property Tax Code (35 ILCS 200/9-220(B)).

SECTION 4. ADMINISTRATION OF THE HOMEOWNER EXEMPTION FOR LONG-TERM PROPERTIES (“H.E.L.P.”) PROGRAM.

(A) The Cook County Assessor shall have the authority to:

- (1) Administer the Homeowner Exemption for Long-term Properties (“H.E.L.P.”) program as created by the enactment of this Ordinance and;
- (2) Create applications for and determine potential eligibility to the program based on the eligibility criteria set forth in this Ordinance and;

(B) The Cook County Clerk shall have the authority to compute tax rates and calculate tax bill amounts and to provide this information to the Cook County Treasurer to implement the provisions of this Ordinance.

(C) The Cook County Treasurer shall state on the tax bill the amount of the tax saved by the exemption.

SECTION 5. ELIGIBILITY CRITERIA.

The following nonexclusive criteria shall be used to verify a longtime homeowner’s eligibility for the H.E.L.P. program on an annual basis:

- (1) Homeowner is an owner-occupant of a Cook County Class 2 property, and that property has been the homeowner’s principal residence for at least ten consecutive years as of January 1 of the reassessment year. A homeowner may become eligible for an exemption in a year subsequent to the reassessment if a ten year consecutive residency has been established by January 1 of that year; or
- (2) Homeowner is an owner-occupant of a Cook County Class 2 property, and that property has been the homeowner’s principal residence for at least five consecutive years if the homeowner received assistance in the acquisition of the property as part of a government or nonprofit housing program under the following guidelines:
 - (a) The program is restricted to qualified homebuyers on the basis of the household income of the homebuyer; and
 - (b) The income restriction for the homebuyer did not exceed 120% of the area median income as defined by the U.S. Department of Housing and Urban Development; and

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- (c) The subsidy exceeds \$5,000 or 5% of the development cost of the property, whichever is greater; and
- (d) The homebuyer is restricted from selling the house at full market price for at least five years from the date of purchase.

The Cook County Board shall determine whether a purchase assistance program is qualified under the provisions of this Ordinance; and

- (3) Homeowner's property must have an AV increase that exceeds 150% of the current average AV increase for Class 2 properties in the assessment district where the property is located; and
- (4) ~~Homeowner's property cannot have a market value used for assessment purposes that exceeds \$300,000 in the current reassessment year~~ Homeowner's annual household income for the year of the homeowner's triennial assessment does not exceed one hundred and fifteen percent (115%) of the Chicago Primary Metropolitan Statistical Area median income as defined by the United States Department of Housing and Urban Development; and
- (5) For any triennial assessment cycle, homeowner did not cause a substantial improvement which resulted in an increase in fair cash value in the property in excess of the \$45,000 allowance as set forth in the Illinois Property Tax Code (35 ILCS 200/15-180).

SECTION 6. APPLYING THE EXEMPTION.

(A) The Cook County Assessor shall:

- (1) Annually verify potential eligible homeowners; and
- (2) Provide to the Cook County Clerk the information necessary to calculate the exemption in accordance with the Ordinance.

(B) The Cook County Clerk shall remove the exempt value from the calculation of the property tax.

(C) The Cook County Treasurer shall state on the tax bill the amount of tax saved by the exemption.

SECTION 7. ELIGIBILITY NOTIFICATION.

The Assessor shall notify potentially eligible owners of record of Class 2 properties in Cook County of the existence of the Longtime Homeowners Exemption Program for each triennial assessment cycle within sufficient time to apply.

SECTION 8. APPLICATION.

This Ordinance shall first apply to the assessment district of the 2000 tax year and to each assessment district thereafter.

SECTION 9. REQUIREMENTS FOR DETERMINATION OF PARTICIPATION.

Any taxing agency exercising the provision(s) in the Longtime Owner-Occupant Property Tax Relief Act (35 ILCS 250, et. seq.) shall:

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- (1) File a resolution or ordinance with the Cook County Clerk no later than the last Tuesday in December of the year for which the taxes are assessed; and
- (2) In the event that any taxing agency adopts eligibility standards or criteria which differ from those provided herein at Section 5, the taxing agency shall certify a list of parcels (Permanent Index Numbers) deemed eligible by the taxing agency to the Cook County Assessor no later than the last Tuesday in December of the year for which the taxes are assessed.

SECTION 10. EFFECTIVE DATE.

This Ordinance takes effect upon becoming law.

Approved and adopted this 5th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the meeting adjourn. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Transcripts for the meetings referenced in this report are available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

June 5, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele and Sutker (16)

Excused Absence: President Stroger (1)

Ladies and Gentlemen:

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SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 243634 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,526.73 attorney fees regarding People of the State of Illinois v. Alnoraindus Burton. Trial Court No. 89-CR-06690. Appellate Court No. 1-97-4134.
- 243977 JOHN T. KENNEDY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Bill Zada. Trial Court Nos. 94-CR-10754, 94-CR-12746, 95-CR-8832 and 95-CR-17137. Appellate Court No. 1-00-2582.

APPELLATE CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$17,449.86
APPELLATE CASES TO BE APPROVED:	\$3,026.73

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$52,400.07
CAPITAL CASES TO BE APPROVED:	\$0.00

NON-CAPITAL CASES

- 243622 JAMES A. SORENSEN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Robert Sanford. Indictment No. 01-CR-004001 (Non-Capital Case).
- 243659 CHRISTINE P. CURRAN, Attorney, submitting an Order of Court for payment of \$4,100.00 attorney fees for the defense of an indigent defendant, Patrick Branch. Indictment No. 99-C6-61993 (Non-Capital Case).
- 243662 WILLIAM GAMBONEY, Attorney, submitting an Order of Court for payment of \$4,948.00 attorney fees for the defense of an indigent defendant, Darryl Tubbs. Indictment Nos. 98-CR-14631 and 98-CR-14633 (Non-Capital Cases).
- 243784 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$1,184.15 attorney fees for the representation of an indigent respondent, Kevin D. Lincoln, Sr., Father, re: the Lincoln children, minors. Case No. 00-CA-2632.
- 243900 JAMES CARLSON, presented by Andrew D. Synchef, Attorney, submitting an Order of Court for payment of \$630.00 for reimbursement of fees for DNA testing for the defense of an indigent petitioner, James Carlson. Case No. 00-D6-30506.

NON-CAPITAL CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$189,995.73
NON-CAPITAL CASES TO BE APPROVED:	\$11,462.15

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 243612 MICHAEL L. SHEVICK, Attorney, submitting an Order of Court for payment of attorney fees totaling \$308.50 for the defense of an indigent defendant, Alma Cabanas. Domestic Relations Civil Contempt Case No. 93-D-2974.
- 243620 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,129.00 for the defense of an indigent defendant, Antonio Arias. Domestic Relations Civil Contempt Case No. 97-D-7333.
- 243623 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$873.50 for the defense of an indigent defendant, Joseph Tero. Domestic Relations Civil Contempt Case No. 92-D-80039.
- 243624 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,182.50 for the defense of an indigent defendant, Jose Escreno. Domestic Relations Civil Contempt Case No. 97-D-450758.
- 243625 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,408.50 for the defense of an indigent defendant, Norris Langford. Domestic Relations Civil Contempt Case No. 91-D-50777.
- 243637 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,112.50 for the defense of an indigent defendant, Maurice T. Cohn. Domestic Relations Civil Contempt Case No. 97-D-5251.
- 243660 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$356.00 for the defense of an indigent defendant, George R. Jones. Domestic Relations Civil Contempt Case No. 86-D-53682.
- 243661 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$646.50 for the defense of an indigent defendant, Shirley M. Wright. Domestic Relations Civil Contempt Case No. 98-D-10124.
- 243686 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,059.50 for the defense of an indigent defendant, James Fox. Domestic Relations Civil Contempt Case No. 92-D-7204.
- 243687 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,160.25 for the defense of an indigent defendant, Kenneth Vandyck. Domestic Relations Civil Contempt Case No. 87-D-22048.
- 243688 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$986.50 for the defense of an indigent defendant, Charles Lewis. Domestic Relations Civil Contempt Case No. 85-D-71098.
- 243697 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$265.00 for the defense of an indigent defendant, John W. Swalley. Domestic Relations Civil Contempt Case No. 99-D-19154.

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- 243698 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$170.00 for the defense of an indigent defendant, Artelious Farmer, Jr. Domestic Relations Civil Contempt Case No. 93-D-10950.
- 243699 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$518.75 for the defense of an indigent defendant, Daniel Cobban. Domestic Relations Civil Contempt Case No. 97-D-3888.
- 243700 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$834.25 for the defense of an indigent defendant, Torrence Fields. Domestic Relations Civil Contempt Case No. 95-D-62375.
- 243732 MICHAEL L. SHEVICK, Attorney, submitting an Order of Court for payment of attorney fees totaling \$278.50 for the defense of an indigent defendant, Clement Grove. Domestic Relations Civil Contempt Case No. 83-M-905429.
- 243733 MICHAEL L. SHEVICK, Attorney, submitting an Order of Court for payment of attorney fees totaling \$876.00 for the defense of an indigent defendant, Cesar Cruz. Domestic Relations Civil Contempt Case No. 97-D-6184.
- 243736 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$336.75 for the defense of an indigent defendant, John Kopischke. Domestic Relations Civil Contempt Case No. 90-D-6253.
- 243787 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,283.50 for the defense of an indigent defendant, Agustin C. Garcia. Domestic Relations Civil Contempt Case No. 00-D6-30055.
- 243808 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,366.25 for the defense of an indigent defendant, Jerry Blue. Domestic Relations Civil Contempt Case No. 93-D-53526.
- 243868 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$527.50 for the defense of an indigent defendant, Maria K. Martin. Domestic Relations Civil Contempt Case No. 98-D3-31040.
- 243878 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$792.00 for the defense of an indigent defendant, Alvin Scott. Domestic Relations Civil Contempt Case No. 98-D-52230.
- 243898 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$512.50 for the defense of an indigent defendant, Michael Myrick. Domestic Relations Civil Contempt Case No. 90-D-70549.
- 244003 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,250.00 for the defense of an indigent defendant, Gerard Rapp, Sr. Domestic Relations Civil Contempt Case No. 98-D-17074.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2001 TO PRESENT:	\$100,009.93
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$19,234.25

JUVENILE CASES

- 243597 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$399.50 attorney fees for the defense of an indigent defendant, Eric Loureiro, Father, re: A. Buckner, a minor. Indictment No. 00-JA-763 (Juvenile Case).
- 243598 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$768.00 attorney fees for the defense of an indigent defendant, Rommey Brew, Father, re: the Brew and Cunningham children, minors. Indictment Nos. 98-JA-3381, 98-JA-3382, 98-JA-3383 and 00-JA-0151 (Juvenile Cases).
- 243611 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$1,455.06 attorney fees for the defense of an indigent defendant, Frank Jemison, Father, re: the Jemison children, minors. Indictment Nos. 95-JA-2079 and 95-JA-2080 (Juvenile Cases).
- 243613 RAYMOND E. CHAO, Attorney, submitting an Order of Court for payment of \$1,380.00 attorney fees for the defense of an indigent defendant, J. Rivera-Chriss, a minor. Indictment No. 98-JA-1884 (Juvenile Case).
- 243614 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$890.00 attorney fees for the defense of an indigent defendant, Ronald Hargrave, Father, re: K. Bradley, a minor. Indictment No. 98-JA-1282 (Juvenile Case).
- 243615 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,390.00 attorney fees for the defense of an indigent defendant, Felicia Lymon, Mother, re: C. Walker, a minor. Indictment No. 99-JA-2288 (Juvenile Case).
- 243616 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$456.00 attorney fees for the defense of an indigent defendant, Reva Turner, Mother, re: C. Turner, a minor. Indictment No. 99-JA-651 (Juvenile Case).
- 243617 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$1,196.00 attorney fees for the defense of an indigent defendant, Rosa Hernandez, Mother, re: the Fuentes, Arce and Rodriguez children, minors. Indictment Nos. 99-JA-1396, 99-JA-1397 and 99-JA-1398 (Juvenile Cases).
- 243618 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$1,121.50 attorney fees for the defense of indigent defendants, Tony Williams and John Jolly, Fathers, re: the Smith and Williams children, minors. Indictment Nos. 99-JA-537 and 99-JA-538 (Juvenile Cases).
- 243619 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$599.50 attorney fees for the defense of indigent defendants, Kent Johnson, Sr. and Melissa Stevenson, Parents, re: K. Johnson, a minor. Indictment No. 95-JA-3529 (Juvenile Case).vvv
- 243621 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$721.00 attorney fees for the defense of an indigent defendant, Carmen Cardona, Mother, re: A. Otero, a minor. Indictment No. 00-JA-828 (Juvenile Case).

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- 243626 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Phillip McBride, Father, re: the McBride children, minors. Indictment Nos. 99-JA-2523 and 99-JA-2524 (Juvenile Cases).
- 243627 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,130.00 attorney fees for the defense of an indigent defendant, Geneva Marshall, Mother, re: the Marshall and Henry children, minors. Indictment Nos. 00-JA-722, 00-JA-723 and 00-JA-724 (Juvenile Cases).
- 243630 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$562.00 attorney fees for the defense of an indigent defendant, Raul Rivera, Father, re: the Rivera children, minors. Indictment Nos. 88-JA-8928, 94-JA-8741, 94-JA-8742 and 94-JA-8743 (Juvenile Cases).
- 243632 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$2,653.00 attorney fees for the defense of an indigent defendant, Clifton Earl Williams, Father, re: A. Coleman, a minor. Indictment No. 90-JA-20595 (Juvenile Case).
- 243654 RAYMOND E. CHAO, Attorney, submitting an Order of Court for payment of \$295.00 attorney fees for the defense of an indigent defendant, D. Puckett, a minor. Indictment No. 97-JA-1618 (Juvenile Case).
- 243655 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$754.00 attorney fees for the defense of an indigent defendant, Anthony Rayford, Father, re: A. Brown, a minor. Indictment No. 93-JA-949 (Juvenile Case).
- 243656 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$697.00 attorney fees for the defense of an indigent defendant, Salvador Banuelos, Father, re: A. Banuelos, a minor. Indictment No. 99-JA-00324 (Juvenile Case).
- 243657 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,483.00 attorney fees for the defense of an indigent defendant, Lance Wrightsell, Father, re: L. Wrightsell, a minor. Indictment No. 98-JA-02401 (Juvenile Case).
- 243658 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$2,190.00 attorney fees for the defense of an indigent defendant, Valerie Suttle, Mother, re: the Suttle and Taylor children, minors. Indictment Nos. 94-JA-3487, 94-JA-3488, 94-JA-3489 and 98-JA-1840 (Juvenile Cases).
- 243663 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of an indigent defendant, K. Rhodes, a minor. Indictment No. 93-JA-05964 (Juvenile Case).
- 243675 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,335.00 attorney fees for the defense of an indigent defendant, Russell Sowadski, Father, re: B. Sowadski, a minor. Indictment No. 98-JA-02852 (Juvenile Case).
- 243679 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,791.35 attorney fees for the defense of an indigent defendant, Herman Oates, Father, re: T. Oates, a minor. Indictment No. 97-JA-01849 (Juvenile Case).

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- 243680 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$397.50 attorney fees for the defense of an indigent defendant, Jesse Rosales, Father, re: the Rosales children, minors. Indictment Nos. 00-JA-1184 and 00-JA-1185 (Juvenile Cases).
- 243682 JOSEPH J. CAVANAUGH, Attorney, submitting an Order of Court for payment of \$1,120.00 attorney fees for the defense of an indigent defendant, Eva Chacon, Mother, re: C. Chacon, a minor. Indictment No. 95-JA-5062 (Juvenile Case).
- 243683 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,033.00 attorney fees for the defense of an indigent defendant, Victor Griffin, Father, re: the Griffin and Jones children, minors. Indictment Nos. 93-JA-561, 94-JA-7139, 94-JA-7140 and 94-JA-7141 (Juvenile Cases).
- 243684 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$194.00 attorney fees for the defense of an indigent defendant, Orel Jordan, Father, re: B. Holman, a minor. Indictment No. 93-JA-3984 (Juvenile Case).
- 243685 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$473.00 attorney fees for the defense of an indigent defendant, Leonard Jefferson, Father, re: L. Jefferson, a minor. Indictment No. 97-JA-602 (Juvenile Case).
- 243691 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,476.50 attorney fees for the defense of an indigent defendant, Alexander Smith, Father, re: the Daniel children, minors. Indictment Nos. 98-JA-1248, 98-JA-1250 and 98-JA-1251 (Juvenile Cases).
- 243692 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,277.00 attorney fees for the defense of an indigent defendant, Lillian Reyes, Mother, re: L. Malone, a minor. Indictment No. 99-JA-153 (Juvenile Case).
- 243693 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$768.00 attorney fees for the defense of an indigent defendant, Kenyon Keller, Sr., Father, re: K. Keller, a minor. Indictment No. 00-JA-1721 (Juvenile Case).
- 243694 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,265.00 attorney fees for the defense of an indigent defendant, Felix Millan, Father, re: the Millan children, minors. Indictment Nos. 98-JA-3744, 98-JA-3745 and 98-JA-3748 (Juvenile Cases).
- 243695 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,075.00 attorney fees for the defense of an indigent defendant, Tyshawn Walker, a minor. Indictment No. 00-JA-552 (Juvenile Case).
- 243696 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,775.00 attorney fees for the defense of an indigent defendant, Cornell Stringer, Father, re: E. McCoy, a minor. Indictment No. 00-JA-504 (Juvenile Case).
- 243730 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,320.50 attorney fees for the defense of an indigent defendant, Evelyn Johnson, Mother, re: the Gaddy child, a minor. Indictment No. 94-JA-494 (Juvenile Case).

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- 243731 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$327.50 attorney fees for the defense of an indigent defendant, Charlotte Smith, Mother, re: the Smith children, minors. Indictment Nos. 95-JA-589, 95-JA-590 and 95-JA-591 (Juvenile Cases).
- 243734 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$577.40 attorney fees for the defense of an indigent defendant, Diego Flores, Sr., Father, re: D. Flores, a minor. Indictment No. 95-JA-4132 (Juvenile Case).
- 243735 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$2,001.50 attorney fees for the defense of an indigent defendant, Earl Cunningham, Father, re: the Cunningham children, minors. Indictment Nos. 93-JA-6383 and 96-JA-3120 (Juvenile Cases).
- 243741 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$1,530.80 attorney fees for the defense of an indigent defendant, Rodrick Tremmel, Father, re: R. Tremmel, a minor. Indictment No. 98-JA-327 (Juvenile Case).
- 243744 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$299.00 attorney fees for the defense of an indigent defendant, Raisha Moore, Custodian, re: L. Saffold, a minor. Indictment No. 01-JA-302 (Juvenile Case).
- 243786 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,554.00 attorney fees for the defense of an indigent defendant, Johnetta Slaughter, Mother, re: the Scott and Slaughter children, minors. Indictment Nos. 97-JA-4079, 98-JA-2646, 98-JA-2647 and 99-JA-2147 (Juvenile Cases).
- 243793 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,239.00 attorney fees for the defense of an indigent defendant, Jamie Childs, Father, re: J. Childs, a minor. Indictment No. 98-JA-01060 (Juvenile Case).
- 243794 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,518.00 attorney fees for the defense of an indigent defendant, Terry Mofreh, Father, re: the Mofreh and Garreston children, minors. Indictment Nos. 98-JA-02331, 98-JA-02332, 98-JA-02333, 98-JA-02334, 98-JA-02335, 98-JA-02336, 98-JA-02337 and 98-JA-02338 (Juvenile Cases).
- 243805 DONNA JEAN RAMEY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, the Scates child, a minor. Indictment No. 96-JA-3399 (Juvenile Case).
- 243810 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$7,880.60 attorney fees for the defense of an indigent defendant, Latonya Isaac, Mother, re: the Isaac, Nelson and Turner children, minors. Indictment Nos. 94-JA-3648, 94-JA-3651, 94-JA-3652 and 94-JA-8611 (Juvenile Cases).
- 243818 DONNA JEAN RAMEY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,047.50 attorney fees for the defense of indigent defendants, the Washington and Johnson children, minors. Indictment Nos. 96-JA-3798 and 99-JA-720 (Juvenile Cases).
- 243832 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$970.00 attorney fees for the defense of indigent defendants, J. Fernandez and D. Guzman, minors. Indictment Nos. 98-JA-1803 and 00-JA-0671 (Juvenile Cases).

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- 243835 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$501.00 attorney fees for the defense of indigent defendants, Savan Newsome, Sr. and Charlotte Anderson, Parents, re: the Newsome children, minors. Indictment Nos. 96-JA-2623, 96-JA-2624, 96-JA-2625 and 97-JA-1480 (Juvenile Cases).
- 243844 THOMAS MCGINNIS, Attorney, submitting an Order of Court for payment of \$780.00 attorney fees for the defense of an indigent defendant, Charles Delany, Sr., Father, re: C. Delany, a minor. Indictment No. 99-JA-01104 (Juvenile Case).
- 243845 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$885.00 attorney fees for the defense of an indigent defendant, Steven Starks, Father, re: S. McCoy, a minor. Indictment No. 00-JA-500 (Juvenile Case).
- 243846 THOMAS MCGINNIS, Attorney, submitting an Order of Court for payment of \$1,070.00 attorney fees for the defense of an indigent defendant, Sheila Murray, Mother, re: M. Murray, a minor. Indictment No. 98-JA-2809 (Juvenile Case).
- 243847 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,280.00 attorney fees for the defense of an indigent defendant, Anthony Warren, Father, re: A. Warren, a minor. Indictment No. 97-JA-1229 (Juvenile Case).
- 243848 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, T. Windell, a minor. Indictment No. 00-JD-17411 (Juvenile Case).
- 243849 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$469.48 attorney fees for the defense of an indigent defendant, Gary Terry, Father, re: F. Terry, a minor. Indictment No. 99-JA-2092 (Juvenile Case).
- 243850 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,372.48 attorney fees for the defense of an indigent defendant, Eileen Walsh, Mother, re: J. Amthor, a minor. Indictment No. 99-JA-731 (Juvenile Case).
- 243851 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$685.50 attorney fees for the defense of an indigent defendant, Carol McEwen, Foster Parent, re: L. McEwen, a minor. Indictment No. 01-JA-087 (Juvenile Case).
- 243852 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,315.50 attorney fees for the defense of an indigent defendant, Kathy Kirkpatrick, Mother, re: the Kirkpatrick children, minors. Indictment Nos. 92-JA-15848, 92-JA-15849 and 92-JA-15850 (Juvenile Cases).
- 243853 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$818.50 attorney fees for the defense of an indigent defendant, S. Kilgore, a minor. Indictment No. 00-JD-01292 (Juvenile Case).
- 243854 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,374.00 attorney fees for the defense of an indigent defendant, Arnold Smith, Father, re: the Willis, Stoval and Smith children, minors. Indictment Nos. 93-JA-0507, 93-JA-0508 and 97-JA-0022 (Juvenile Cases).

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- 243855 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,801.00 attorney fees for the defense of an indigent defendant, Keith McConnell, Father, re: the McConnell children, minors. Indictment Nos. 96-JA-1909 and 96-JA-1910 (Juvenile Cases).
- 243856 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,162.00 attorney fees for the defense of an indigent defendant, Charles Hines and Dwayne Dawkins, Fathers, re: the Gibson and Dawkins children, minors. Indictment Nos. 99-JA-02322 and 00-JA-00527 (Juvenile Cases).
- 243857 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,469.00 attorney fees for the defense of an indigent defendant, Carolyn Lindsey, Mother, re: the Lindsey children, minors. Indictment Nos. 95-JA-7296, 95-JA-7297, 95-JA-7298, 95-JA-7299 and 98-JA-2933 (Juvenile Cases).
- 243858 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,694.12 attorney fees for the defense of an indigent defendant, Marie Bradley, Mother, re: the Bradley children, minors. Indictment Nos. 96-JA-4386 and 00-JA-0018 (Juvenile Cases).
- 243859 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$2,321.30 attorney fees for the defense of an indigent defendant, Amirah Diggs, Mother, re: D. Diggs, a minor. Indictment No. 97-JA-3422 (Juvenile Case).
- 243860 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$574.60 attorney fees for the defense of an indigent defendant, Jeff Labombard, Father, re: K. Martinez, a minor. Indictment No. 95-JA-3656 (Juvenile Case).
- 243861 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,939.30 attorney fees for the defense of an indigent defendant, Denise Booker, Mother, re: L. Cowan, a minor. Indictment No. 97-JA-3990 (Juvenile Case).
- 243862 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,584.91 attorney fees for the defense of an indigent defendant, Jessie Findley, Mother, re: S. Findley, a minor. Indictment No. 96-JA-2994 (Juvenile Case).
- 243863 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$736.00 attorney fees for the defense of an indigent defendant, Twana Payton Duncan, Mother, re: the Duncan children, minors. Indictment Nos. 00-JA-1486, 00-JA-1487, 00-JA-1488 and 00-JA-1489 (Juvenile Cases).
- 243864 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$765.00 attorney fees for the defense of an indigent defendant, Rafael Hidalgo, Father, re: the Garcia children, minors. Indictment Nos. 00-JA-2019, 00-JA-2020 and 00-JA-2021 (Juvenile Cases).
- 243865 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,080.00 attorney fees for the defense of an indigent defendant, Charles Quinn, Father, re: A. Quinn, a minor. Indictment No. 00-JA-985 (Juvenile Case).
- 243866 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$988.00 attorney fees for the defense of an indigent defendant, M. Hilliard, a minor. Indictment No. 99-JA-2027 (Juvenile Case).

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- 243867 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,710.70 attorney fees for the defense of an indigent defendant, Nathaniel Childs, Father, re: M. Glasper, a minor. Indictment No. 96-JA-3160 (Juvenile Case).
- 243869 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$139.00 attorney fees for the defense of an indigent defendant, D. Foots, a minor. Indictment No. 94-JA-8293 (Juvenile Case).
- 243870 PAUL S. KAYMAN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$3,240.00 attorney fees for the defense of an indigent defendant, E. Alexander, a minor. Indictment No. 97-JA-00132 (Juvenile Case).
- 243871 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$602.48 attorney fees for the defense of an indigent defendant, Sandra Plummer, Mother, re: J. Jones, a minor. Indictment No. 99-JA-01585 (Juvenile Case).
- 243872 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,082.00 attorney fees for the defense of an indigent defendant, M. Brown, a minor. Indictment No. 00-JA-00622 (Juvenile Case).
- 243874 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$805.00 attorney fees for the defense of an indigent defendant, Tasha Featherston, Mother, re: the Shaw and Lee children, minors. Indictment Nos. 96-JA-04792, 96-JA-04794 and 96-JA-05788 (Juvenile Cases).
- 243875 ANDREA M. TIRVA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,247.50 attorney fees for the defense of an indigent defendant, M. Jones, a minor. Indictment No. 97-JA-1867 (Juvenile Case).
- 243876 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$935.50 attorney fees for the defense of an indigent defendant, Jermaine Jackson, Father, re: A. Jackson, a minor. Indictment No. 00-JA-354 (Juvenile Case).
- 243877 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$586.00 attorney fees for the defense of an indigent defendant, Marla Henry, Mother, re: the Simmons children, minors. Indictment Nos. 99-JA-2304, 99-JA-2305, 99-JA-2306, 99-JA-2307 and 99-JA-2308 (Juvenile Cases).
- 243879 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,520.00 attorney fees for the defense of an indigent defendant, Lorenzo Brackenridge, Father, re: the Brackenridge and Turnipseed children, minors. Indictment Nos. 99-JA-02152, 99-JA-01254, 99-JA-01255, 99-JA-01256, 99-JA-01257, 99-JA-01258, 99-JA-01259 and 99-JA-01260 (Juvenile Cases).
- 243880 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$3,310.00 attorney fees for the defense of an indigent defendant, Lashell Washington, Mother, re: B. Jackson and J. McGruder, minors. Indictment Nos. 93-JA-06074 and 93-JA-06075 (Juvenile Cases).

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- 243881 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$1,122.70 attorney fees for the defense of an indigent defendant, J. Washington, a minor. Indictment No. 00-JD-15247 (Juvenile Case).
- 243882 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$538.00 attorney fees for the defense of an indigent defendant, Dorenda Stephens, Mother, re: the Stewart, Pettis and Stephens children, minors. Indictment Nos. 92-J-22462, 94-JA-9367, 00-JA-183 and 00-JA-184 (Juvenile Cases).
- 243883 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$1,063.60 attorney fees for the defense of an indigent defendant, S. Pierce, a minor. Indictment No. 00-JD-17280 (Juvenile Case).
- 243884 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$770.00 attorney fees for the defense of an indigent defendant, John Frost, Father, re: J. Frost, a minor. Indictment No. 97-JA-1691 (Juvenile Case).
- 243885 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,055.00 attorney fees for the defense of an indigent defendant, Antoine Richardson, Father, re: the Richardson children, minors. Indictment Nos. 95-JA-435, 95-JA-436, 95-JA-437, 95-JA-438, 96-JA-356 and 96-JA-357 (Juvenile Cases).
- 243886 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,635.00 attorney fees for the defense of an indigent defendant, Nancy Voigt, Mother, re: the Voigt children, minors. Indictment Nos. 95-JA-5530, 95-JA-5531, 95-JA-5532, 95-JA-5533 and 95-JA-5534 (Juvenile Cases).
- 243887 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,240.00 attorney fees for the defense of an indigent defendant, Jovan Browner, Mother, re: T. Fuller, a minor. Indictment No. 98-JA-3347 (Juvenile Case).
- 243901 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$1,143.60 attorney fees for the defense of an indigent defendant, S. Kellums, a minor. Indictment No. 00-JD-17450 (Juvenile Case).
- 243902 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$961.80 attorney fees for the defense of an indigent defendant, J. Burnett, a minor. Indictment No. 99-JD-19145 (Juvenile Case).
- 243903 MARIAN HENRIQUEZ NEUDEL, Attorney, submitting an Order of Court for payment of \$130.00 attorney fees for the defense of an indigent defendant, Dennis Waters, Father, re: the Thompson children, minors. Indictment Nos. 98-JA-2484, 98-JA-2485, 98-JA-2486, 98-JA-2487 and 98-JA-2488 (Juvenile Cases).
- 243904 MARIAN HENRIQUEZ NEUDEL, Attorney, submitting an Order of Court for payment of \$220.00 attorney fees for the defense of an indigent defendant, Joseph Aguirre, Father, re: the Aguirre children, minors. Indictment Nos. 98-JA-2615 and 98-JA-2617 (Juvenile Cases).
- 243906 MARIAN HENRIQUEZ NEUDEL, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Donald Braxton, Father, re: T. Profit, a minor. Indictment No. 99-JA-0179 (Juvenile Case).

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- 243908 MARIAN HENRIQUEZ NEUDEL, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$93.33 attorney fees for the defense of indigent defendants, the Flowers, Randolph and Smallwood children, minors. Indictment Nos. 94-JA-7756, 94-JA-7757 and 94-JA-7758 (Juvenile Cases).
- 243909 MARIAN HENRIQUEZ NEUDEL, Attorney, submitting an Order of Court for payment of \$180.00 attorney fees for the defense of an indigent defendant, Toni Pitman, Father, re: the Smith and Pittman children, minors. Indictment Nos. 97-JA-3543 and 97-JA-3544 (Juvenile Cases).
- 243910 MARIAN HENRIQUEZ NEUDEL, Attorney, submitting an Order of Court for payment of \$135.00 attorney fees for the defense of an indigent defendant, Louise Smith, Mother, re: L. Mixon, a minor. Indictment No. 99-JA-02453 (Juvenile Case).
- 243912 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,150.48 attorney fees for the defense of an indigent defendant, Danitra Walker, Mother, re: the Jackson and Ballarrrd children, minors. Indictment Nos. 97-JA-03442, 97-JA-03443, 98-JA-02675 and 99-JA-02734 (Juvenile Cases).
- 243913 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,319.00 attorney fees for the defense of an indigent defendant, Irene Perez, Mother, re: the Rodriguez children, minors. Indictment Nos. 00-JA-0888 and 00-JA-0889 (Juvenile Cases).
- 243915 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$1,075.50 attorney fees for the defense of an indigent defendant, Antione Mason, Father, re: S. Mason, a minor. Indictment No. 98-JA-2100 (Juvenile Case).
- 243917 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$466.00 attorney fees for the defense of an indigent defendant, Laurie Smado, Mother, re: the Calabrese and Smado children, minors. Indictment Nos. 95-JA-758 and 95-JA-759 (Juvenile Cases).
- 243918 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$345.00 attorney fees for the defense of an indigent defendant, Joel Head, Father, re: J. Head, a minor. Indictment No. 96-JA-03699 (Juvenile Case).
- 243920 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,279.00 attorney fees for the defense of an indigent defendant, Bernard Edwards, Father, re: the Edwards children, minors. Indictment Nos. 98-JA-2166, 98-JA-2167, 98-JA-2168, 98-JA-2169 and 00-JA-0546 (Juvenile Cases).
- 243923 THOMAS MCGINNIS, Attorney, submitting an Order of Court for payment of \$920.00 attorney fees for the defense of an indigent defendant, Shantrell Sanders, Sr., Father, re: S. Sanders, a minor. Indictment No. 96-JA-1678 (Juvenile Case).
- 243926 THOMAS MCGINNIS, Attorney, submitting an Order of Court for payment of \$1,430.00 attorney fees for the defense of an indigent defendant, Juanita Romero, Mother, re: L. Romero, a minor. Indictment No. 98-JA-1551 (Juvenile Case).

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- 243939 THOMAS MCGINNIS, Attorney, submitting an Order of Court for payment of \$1,180.00 attorney fees for the defense of an indigent defendant, Jerry Lewis, Father, re: J. Hardy, a minor. Indictment No. 95-JA-6119 (Juvenile Case).
- 243940 THOMAS MCGINNIS, Attorney, submitting an Order of Court for payment of \$590.00 attorney fees for the defense of an indigent defendant, Robert Mitchell, Sr., Father, re: R. Mitchell, a minor. Indictment No. 91-J-26994 (Juvenile Case).
- 243941 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$544.00 attorney fees for the defense of indigent defendants, Micah Waters and Mario Easter, Fathers, re: the Cox children, minors. Indictment Nos. 98-JA-01932 and 98-JA-01790 (Juvenile Cases).
- 243943 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of an indigent defendant, Larry Blankenship, Sr., Father, re: the Blankenship and Sutton children, minors. Indictment Nos. 99-JA-1817 and 00-JA-382 (Juvenile Cases).
- 243945 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of an indigent defendant, Connie Ferba, Mother, re: the Ferba child, a minor. Indictment No. 99-JA-280 (Juvenile Case).
- 243946 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$347.50 attorney fees for the defense of an indigent defendant, Audrey Damrau, Mother, re: the Damrau child, a minor. Indictment No. 93-JA-4805 (Juvenile Case).
- 243947 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$755.00 attorney fees for the defense of indigent defendants, the Parks children, minors. Indictment Nos. 01-JA-90 and 01-JA-91 (Juvenile Cases).
- 243950 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$210.00 attorney fees for the defense of an indigent defendant, Carla Washington, Mother, re: the Washington child, a minor. Indictment No. 96-JA-1118 (Juvenile Case).
- 243955 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of indigent defendants, the Bovan and Johnson children, minors. Indictment Nos. 00-JA-930 and 00-JA-931 (Juvenile Cases).
- 243957 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, M. Clavielle, a minor. Indictment No. 96-JA-4931 (Juvenile Case).
- 243958 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of an indigent defendant, Lynnis Sadler, Father, re: the Harris and Sadler children, minors. Indictment Nos. 98-JA-3132 and 99-JA-836 (Juvenile Cases).
- 243959 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$242.50 attorney fees for the defense of an indigent defendant, Felicia Ford, Mother, re: the Douglas and Nash children, minors. Indictment Nos. 96-JA-3366 and 96-JA-3367 (Juvenile Cases).

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- 243960 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Beverly Anderson, Mother, re: the Anderson children, minors. Indictment Nos. 92-J-22622 and 98-JA-2925 (Juvenile Cases).
- 243962 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$443.00 attorney fees for the defense of an indigent defendant, Donald Davis, Sr., Father, re: D. Davis, a minor. Indictment No. 98-JA-1421 (Juvenile Case).
- 243964 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$454.00 attorney fees for the defense of an indigent defendant, Julie Rosier, Mother, re: the Rosier children, minors. Indictment Nos. 96-JA-463, 97-JA-1111, 98-JA-3529 and 99-JA-1805 (Juvenile Cases).
- 243965 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$999.00 attorney fees for the defense of an indigent defendant, Anita Jordan, Mother, re: D. White, a minor. Indictment No. 96-JA-6419 (Juvenile Case).
- 243967 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,090.00 attorney fees for the defense of an indigent defendant, Gloria Johnson, Mother, re: the Johnson children, minors. Indictment Nos. 98-JA-3047 and 00-JA-217 (Juvenile Cases).
- 243969 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$892.50 attorney fees for the defense of an indigent defendant, Felincia Eduards, Mother, re: the Miller and Smith children, minors. Indictment Nos. 98-JA-2345, 98-JA-2346 and 98-JA-2347 (Juvenile Cases).
- 243970 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$705.00 attorney fees for the defense of an indigent defendant, D. McCune, a minor. Indictment No. 98-JA-2510 (Juvenile Case).
- 243973 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,537.50 attorney fees for the defense of an indigent defendant, Louis Hollis, Father, re: the Hollis children, minors. Indictment Nos. 94-JA-1965, 94-JA-1966 and 94-JA-8539 (Juvenile Cases).
- 243974 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,160.00 attorney fees for the defense of an indigent defendant, S. Beason, a minor. Indictment No. 99-JA-1352 (Juvenile Case).
- 243975 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,222.50 attorney fees for the defense of an indigent defendant, Debbie Glenn, Mother, re: the Roa children, minors. Indictment Nos. 99-JA-1304, 99-JA-1305, 99-JA-1306 and 99-JA-1235 (Juvenile Cases).
- 243976 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,392.50 attorney fees for the defense of an indigent defendant, Dewayne Simpson, Father, re: the Simpson and Leary children, minors. Indictment Nos. 98-JA-1150, 98-JA-1154, 98-JA-1155 and 00-JA-1336 (Juvenile Cases).
- 243979 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,991.00 attorney fees for the defense of an indigent defendant, Sandra Tooden, Mother, re: C. Brayboy, a minor. Indictment No. 95-JA-01483 (Juvenile Case).

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- 243980 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$327.50 attorney fees for the defense of an indigent defendant, Lincoln Austin, Father, re: P. Austin, a minor. Indictment No. 00-JA-02022 (Juvenile Case).
- 243981 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of an indigent defendant, Ricardo Lopez, Father, re: C. Lopez, a minor. Indictment No. 98-JA-3571 (Juvenile Case).
- 243982 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$590.00 attorney fees for the defense of an indigent defendant, Juana Herazo, Mother, re: E. Mora, a minor. Indictment No. 95-JA-02332 (Juvenile Case).
- 243983 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$197.50 attorney fees for the defense of an indigent defendant, Jeffrey Roa, Father, re: J. Roa, a minor. Indictment No. 00-JA-01235 (Juvenile Case).
- 243984 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$327.50 attorney fees for the defense of an indigent defendant, Tyrone Cantre, Father, re: T. Nellums, a minor. Indictment No. 00-JA-01616 (Juvenile Case).
- 243985 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Glen Prince, Sr., Father, re: G. Prince, a minor. Indictment No. 00-JA-1913 (Juvenile Case).
- 243986 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$115.00 attorney fees for the defense of an indigent defendant, T. Smith, a minor. Indictment No. 94-JA-07946 (Juvenile Case).
- 243987 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$482.50 attorney fees for the defense of an indigent defendant, D. Cahill, a minor. Indictment No. 00-JA-01286 (Juvenile Case).
- 243988 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$322.50 attorney fees for the defense of an indigent defendant, Lisa Williams, Mother, re: A. Reed, a minor. Indictment No. 99-JA-01389 (Juvenile Case).
- 243997 MARK H. MENNES, Attorney, submitting an Order of Court for payment of \$608.62 attorney fees for the defense of an indigent defendant, Delfino Espinoza a/k/a Delfino Espinoza Garcia, Father, re: C. Espinoza, a minor. Indictment No. 96-JA-4512 (Juvenile Case).
- 243998 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,131.76 attorney fees for the defense of an indigent defendant, Toizan James, Father, re: T. James, a minor. Indictment No. 00-JA-01171 (Juvenile Case).
- 243999 DIANA KENWORTHY, Attorney, submitting an Order of Court for payment of \$570.00 attorney fees for the defense of an indigent defendant, Arthur Nagozruk, Father, re: R. Miller, a minor. Indictment No. 00-JA-1011 (Juvenile Case).
- 244000 DIANA KENWORTHY, Attorney, submitting an Order of Court for payment of \$627.50 attorney fees for the defense of an indigent defendant, Michael Odeneal, Sr., Father, re: M. Odeneal, a minor. Indictment No. 00-JA-1587 (Juvenile Case).

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- 244001 ROBERT FRIEDMAN, Attorney, submitting an Order of Court for payment of \$3,507.50 attorney fees for the defense of indigent defendants, the Johnson and Rivera children, minors. Indictment Nos. 96-JA-5478, 96-JA-5479, 96-JA-5480 and 96-JA-5481 (Juvenile Cases).
- 244002 ROBERT FRIEDMAN, Attorney, submitting an Order of Court for payment of \$3,375.00 attorney fees for the defense of an indigent defendant, Anthony Hernandez, Father, re: D. Hernandez, a minor. Indictment No. 97-JA-1346 (Juvenile Case).
- 244004 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,551.00 attorney fees for the defense of an indigent defendant, Charisse Neal, Mother, re: the Neal children, minors. Indictment Nos. 00-JA-0848, 00-JA-0849, 00-JA-0850, 00-JA-0851 and 00-JA-0852 (Juvenile Cases).
- 244005 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,792.00 attorney fees for the defense of an indigent defendant, Calvin Gaines, Father, re: S. Gaines, a minor. Indictment No. 99-JA-2854 (Juvenile Case).
- 244006 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$3,455.50 attorney fees for the defense of an indigent defendant, Dion Chatman, Father, re: A. Cotto, a minor. Indictment No. 98-JA-02110 (Juvenile Case).
- 244007 MARIAN HENRIQUEZ NEUDEL, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$20.00 attorney fees for the defense of an indigent defendant, T. Mix, a minor. Indictment No. 98-JA-3405 (Juvenile Case).
- 244008 MARIAN HENRIQUEZ NEUDEL, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, William C. Booker, Father, re: the Booker child, a minor. Indictment No. 91-J-4416 (Juvenile Case).
- 244009 MARIAN HENRIQUEZ NEUDEL, Attorney, submitting an Order of Court for payment of \$230.00 attorney fees for the defense of an indigent defendant, Jerome Jackson, Father, re: the Jackson and Watson children, minors. Indictment Nos. 97-JA-1320, 97-JA-1322, 97-JA-1323 and 97-JA-1324 (Juvenile Cases).
- 244011 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,015.00 attorney fees for the defense of an indigent defendant, Joe Woodard, Father, re: the Woodard children, minors. Indictment Nos. 99-JA-002784 and 99-JA-002785 (Juvenile Cases).
- 244013 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$792.50 attorney fees for the defense of an indigent defendant, Kenyon Brown, Father, re: M. Brown, a minor. Indictment No. 97-JA-03592 (Juvenile Case).
- 244014 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Ladonna Callerway, Mother, re: the Ware children, minors. Indictment Nos. 97-JA-4312 and 00-JA-807 (Juvenile Cases).
- 244015 ANDREW T. JESTER, Attorney, submitting an Order of Court for payment of \$898.50 attorney fees for the defense of an indigent defendant, Willie Bush, Father, re: the Bush children, minors. Indictment Nos. 00-JA-1477 and 00-JA-1478 (Juvenile Cases).

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244016 ANDREW T. JESTER, Attorney, submitting an Order of Court for payment of \$491.00 attorney fees for the defense of an indigent defendant, Victor Johnson, Father, re: the McGoughy and Johnson children, minors. Indictment Nos. 00-JA-1568, 00-JA-1569, 00-JA-1570, 00-JA-1571 and 00-JA-1572 (Juvenile Cases).

244050 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$263.00 attorney fees for the defense of an indigent defendant, McKeneeth Bronson Stewart, Father, re: the Littlejohn and Stewart children, minors. Indictment Nos. 95-JA-3316, 95-JA-3317 and 95-JA-3318 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$1,303,209.04
JUVENILE CASES TO BE APPROVED:	\$167,579.47

SPECIAL COURT CASES

SPECIAL COURT CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$296,191.51
SPECIAL COURT CASES TO BE APPROVED:	\$0.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

243596 U.S. OFFICE PRODUCTS, Roselle, Illinois, submitting invoice totaling \$19,325.55, full payment for Contract No. 00-84-756, for office supplies for the Adult Probation Department (280-350 Account). Purchase Order No. 108233, approved by County Board October 4, 2000.

243600 MINOLTA BUSINESS SOLUTIONS-MIDWEST, Dallas Texas, submitting invoice totaling \$19,510.00, full payment for Contract No. 00-84-1137, for two (2) photocopiers for the Adult Probation Department (837-530 Account). Purchase Order No. 113400, approved by County Board April 4, 2001.

243601 ACCREDITED CHICAGO NEWSPAPERS, INC., Chicago, Illinois, submitting invoice totaling \$28,414.40, part payment for Contract No. 00-43-04, for publication of the triennial 2000 real estate reassessments (inside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 243351). Purchase Order No. 104289, approved by County Board February 2, 2000.

243602 NLS, INC., Chicago, Illinois, submitting invoice totaling \$11,250.00, part payment for Contract No. 01-41-242, for professional services to provide assistance with federal and local grants programs for the Judicial Advisory Council, for the period of February 5 through May 5, 2001 (205-249 Account). (See Comm. No. 241328). Purchase Order No. 110759, approved by County Board October 4, 2000.

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- 243605 STATE OF ILLINOIS TREASURER, on behalf of the Illinois Criminal Justice Information Authority, Chicago, Illinois, submitting invoice totaling \$29,300.00, full payment for Contract No. 00-45-332, for user fees for access to the ALERTS System for the Sheriff's Police Department, for the months of January through June 2001 (231-630 Account). Purchase Order No. 113626, approved by County Board December 22, 1999 and January 23, 2001.
- 243606 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$18,417.00, full payment for Contract No. 00-88-212, for a library tape system for the Department of Office Technology, Bureau of Information Technology and Automation (023-388 Account). Purchase Order No. 109308, approved by County Board November 21, 2000.
- 243607 WORD ALGEBRA COMPUTER PRODUCTS, Chicago, Illinois, submitting invoice totaling \$16,388.44, full payment for Contract No. 00-88-1138, for office furniture for the Adult Probation Department (837-350 Account). Purchase Order No. 112977, approved by County Board March 20, 2001.
- 243608 MED-ENG SYSTEMS, INC., Ottawa, Ontario, Canada, submitting invoice totaling \$34,083.00, part payment for Contract No. 01-41-230, for three (3) Explosive Ordnance Disposal (EOD) protective suits for the Sheriff's Emergency Management Agency (EMA) (697-390 Account). Purchase Order No. 111832, approved by County Board October 17, 2000.
- 243609 P. NEILL PETRONELLA (Hennessy and Roach, P.C.), Chicago, Illinois, submitting invoice totaling \$18,480.00, part payment for Contract No. 00-41-362, for professional services as a labor relations consultant for the Clerk of the Circuit Court, for the period ending December 31, 2000 (340-261 Account). Purchase Order No. 113750, approved by County Board December 21, 1999 and February 21, 2001.
- 243610 P. NEILL PETRONELLA (Hennessy and Roach, P.C.), Chicago, Illinois, submitting invoice totaling \$24,098.25, part payment for Contract No. 00-41-362, for professional services as a labor relations consultant for the Clerk of the Circuit Court, for the period ending January 31, 2001 (340-261 Account). (See Comm. No. 243609). Purchase Order No. 113750, approved by County Board December 21, 1999 and February 21, 2001.
- 243628 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$150,000.00, part payment for Contract No. 00-53-1307, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of May 2001 (200-235 Account). (See Comm. No. 242994). Purchase Order No. 111988, approved by County Board January 4, 2001.
- 243631 ARAMARK CORRECTIONAL SERVICES, INC., Philadelphia, Pennsylvania, submitting four (4) invoices totaling \$706,868.22, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of March 23 through April 19, 2001 (239-223 Account). (See Comm. No. 242991). Purchase Order No. 111638, approved by County Board August 9, 2000.
- 243633 NATIONAL MEDICAL SERVICES, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$24,635.40, part payment for Contract No. 00-45-1190, for forensic toxicology testing for the Medical Examiner's Office, on various dates (259-278 Account). (See Comm. No. 242252). Purchase Order No. 109576, approved by County Board August 9, 2000.

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- 243635 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$15,846.00, part payment for Contract No. 00-53-372, for toilet tissue and paper towels for the Department of Corrections (239-330 Account). (See Comm. No. 242757). Purchase Order No. 105346, approved by County Board May 16, 2000.
- 243636 TABB TEXTILE COMPANY, INC., Charlotte, North Carolina, submitting invoice totaling \$23,167.62, part payment for Contract No. 00-58-1105, for linen (bath towels, bed sheets and pillowcases) for the Department of Corrections (239-333 Account). (See Comm. No. 241789). Purchase Order No. 108352, approved by County Board October 17, 2000.
- 243638 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$32,878.25, part payment for Contract No. 00-43-700, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of April 2001 (239-298 Account). (See Comm. No. 242995). Purchase Order No. 111089, approved by County Board May 16, 2000.
- 243639 PERKIN-ELMER LLC (formerly known as EG&G Astrophysics), Chicago, Illinois, submitting invoice totaling \$20,541.00, part payment for Contract No. 01-41-402, for maintenance of x-ray screening devices and metal detectors for the Department of Corrections, for the months of October 2000 through March 2001 (239-449 Account). Purchase Order No. 112549, approved by County Board September 19, 2000.
- 243640 UNIFORMS MANUFACTURING, INC., Scottsdale, Arizona, submitting invoice totaling \$41,500.00, part payment for Contract No. 00-58-1002 Rebid, for underwear and socks for the Department of Corrections (239-320 Account). Purchase Order No. 109073, approved by County Board November 21, 2000.
- 243641 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting two (2) invoices totaling \$20,718.00, part payment for Contract No. 01-53-205, for janitorial services for the Medical Examiner's Office, for the months of April and May 2001 (259-235 Account). Purchase Order No. 113345, approved by County Board April 4, 2001.
- 243643 HOWARD MEDICAL COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$24,569.00, full payment for Contract No. 01-73-336, for Nalgene specimen bottles for the Medical Examiner's Office (259-360 Account). Purchase Order No. 113390, approved by County Board April 4, 2001.
- 243644 HEWLETT-PACKARD COMPANY, Chicago, Illinois, submitting invoice totaling \$23,189.85, part payment for Contract No. 97-41-252, for maintenance of Hewlett-Packard software for the Department of Corrections (239-441 Account). Purchase Order No. 113009, approved by County Board December 7, 1999 and January 23, 2001.
- 243648 BREN PRODUCTS COMPANY, Chicago, Illinois, submitting invoice totaling \$38,601.00, part payment for Contract No. 01-43-10, for xerographic paper for the Clerk of the Circuit Court (342-350 Account). Purchase Order No. 113005, approved by County Board November 2, 2000.

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- 243650 CANDLE CORPORATION, El Segundo, California, submitting invoice totaling \$39,100.00, full payment for Contract No. 99-41-178, for computer software maintenance for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 113858, approved by County Board November 5, 1998.
- 243651 TEXOR PETROLEUM COMPANY, Riverside, Illinois, submitting invoice totaling \$12,837.61, part payment for Contract No. 00-51-119, for diesel and unleaded fuel for the Highway Department (500-444 Account). Purchase Order No. 110793, approved by County Board February 15, 2000.
- 243664 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$30,562.44, part payment for Contract No. 99-41-1091, for maintenance of radio systems for the Sheriff's Court Services Division, for the months of December 2000 through May 2001 (230-449 Account). Purchase Order No. 111744, approved by County Board May 18, 1999.
- 243665 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$14,647.62, part payment for Contract No. 99-41-1091, for maintenance of radio systems for the Sheriff's Police Department, for the months of December 2000 through February 2001 (231-449 Account). Purchase Order No. 111295, approved by County Board May 18, 1999.
- 243666 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$14,647.62, part payment for Contract No. 99-41-1091, for maintenance of radio systems for the Sheriff's Police Department, for the months of March through May 2001 (231-449 Account). (See Comm. No. 243665). Purchase Order No. 111295, approved by County Board May 18, 1999.
- 243667 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$18,855.00, part payment for Contract No. 99-41-1091, for maintenance of radio systems for the Sheriff's Department of Administrative and Support Services, for the months of December 2000 through February 2001 (211-449 Account). Purchase Order No. 111328, approved by County Board May 18, 1999.
- 243668 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$18,855.00, part payment for Contract No. 99-41-1091, for maintenance of radio systems for the Sheriff's Department of Administrative and Support Services, for the months of March through May 2001 (211-449 Account). (See Comm. No. 243667). Purchase Order No. 111328, approved by County Board May 18, 1999.
- 243669 ACCREDITED CHICAGO NEWSPAPERS, INC., Chicago, Illinois, submitting invoice totaling \$149,845.20, part payment for Contract No. 00-43-04, for publication of the triennial 2000 real estate reassessments (inside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 243601). Purchase Order No. 104289, approved by County Board February 2, 2000.
- 243670 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,135,328.22, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the month of June 2001 (499-470 Account). (See Comm. No. 243077). Approved by County Board November 21, 2000.
- 243671 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$75,726.21, part payment for Contract No. 98-51-1084, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of June 2001 (655-634 Account). (See Comm. No. 241955). Purchase Order No. 109189, approved by County Board October 6, 1998 and June 8, 1999.

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- 243674 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$47,117.13, part payment for Contract No. 99-41-1091, for maintenance of radio systems for the Department of Corrections, for the months of March through May 2001 (239-449 Account). (See Comm. No. 241801) Purchase Order No. 110688, approved by County Board May 18, 1999.
- 243681 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$21,788.00, full payment for Contract No. 00-41-1317, for maintenance of hardware and software of the AS/400 system for the Department of Office Technology, Bureau of Information Technology and Automation (023-441 Account). Purchase Order No. 111822, approved by County Board September 19, 2000.
- 243705 AMERCARE PRODUCTS, INC., Seattle, Washington, submitting invoice totaling \$34,388.64, part payment for Contract No. 00-58-786, for bar soap for the Department of Corrections (239-330 Account). (See Comm. No. 241785). Purchase Order No. 107648, approved by County Board September 7, 2000.
- 243706 TEAMWERKS, INC., Chicago, Illinois, submitting four (4) invoices totaling \$32,000.00, part payment for Contract No. 00-45-914, for professional information technology services for the Violent Crimes Appeals Project for the Public Defender's Office, for the months of October through May 2001 (260-260 Account). Purchase Order No. 113026, approved by County Board March 23, 2000 and January 23, 2001.
- 243708 AUNT MARTHA'S YOUTH SERVICE CENTER, Matteson, Illinois, submitting invoice totaling \$123,843.75, part payment for Contract No. 99-41-1299, for community based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the month of April 2001 (326-249 Account). (See Comm. No. 243203). Purchase Order No. 111870, approved by County Board July 8, 1999 and September 7, 2000.
- 243710 ENTERPRIZ COOK COUNTY, NFP/SSTRP, Chicago, Illinois, submitting invoice totaling \$900,000.00, part payment for Contract No. 00-43-1154, to serve as fiscal agent and coordinator for the South Suburban Tax Reactivation Project (SSTRP) for the Assessor's Office (764-847 Account). (See Comm. No. 242790). Purchase Order No. 107818, approved by County Board August 9, 2000.
- 243711 ADELANTE, P.C., Chicago, Illinois, submitting invoice totaling \$16,860.00, part payment for Contract No. 00-42-582, for an intensive sex offender program (assessment and treatment) for the Adult Probation Department, for the month of March 2001 (682-260 Account). (See Comm. No. 242857). Purchase Order No. 104411, approved by County Board February 15, 2000.
- 243713 TRAVELERS AND IMMIGRANTS AID, Chicago, Illinois, submitting invoice totaling \$120,423.00, part payment for Contract No. 00-41-98, for the Juvenile Detention Alternative Initiative Residential Program for the Circuit Court of Cook County, Juvenile Probation Department, for the month of April 2001 (326-237 Account). (See Comm. No. 243149). Purchase Order No. 112128, approved by County Board September 9, 1999 and December 19, 2000.

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- 243714 VOYAGER FLEET SYSTEMS, INC., Houston, Texas, submitting invoice totaling \$38,986.00, part payment for Contract No. 99-41-456, for fleet fuel credit card usage for the Sheriff's Office, for the month of April 2001 (211-445 Account). (See Comm. No. 243280). Purchase Order No. 99658, approved by County Board September 9, 1999.
- 243715 VOYAGER FLEET SYSTEMS, INC., Houston, Texas, submitting invoice totaling \$105,697.47, part payment for Contract No. 99-41-1456, for fleet fuel credit card usage for the Sheriff's Office, for the month of April 2001 (211-445 Account). (See Comm. No. 243030). Purchase Order No. 113004, approved by County Board September 9, 1999 and February 6, 2001.
- 243726 CHICAGO SYSTEMS GROUP, INC., Chicago, Illinois, submitting invoice totaling \$22,491.84, part payment for Contract No. 01-45-451, for professional services to support the traffic court migration and programming support for the Management of Information Systems (MIS) Department of the Office of the Clerk of the Circuit Court, for the month of April 2001 (529-260 Account). (See Comm. No. 243202). Purchase Order No. 112998, approved by County Board December 5, 2000.
- 243727 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$160,973.26, part payment for Contract No. 99-43-1124, for alternative treatment for pretrial detainees assigned to the Day Reporting Center Programs for the Sheriff's Department of Community Supervision and Intervention, for the month of April 2001 (236-298 Account). (See Comm. No. 242989). Purchase Order No. 111539, approved by County Board July 11, 2000.
- 243728 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$42,013.37, part payment for Contract No. 99-43-1125, for an alternative treatment program for detainees housed in the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of April 2001 (236-298 Account). (See Comm. No. 242759). Purchase Order No. 108272, approved by County Board September 9, 1999 and July 11, 2000.
- 243729 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$24,816.67, part payment for Contract No. 00-85-523, for maintenance of micrographic equipment for the Clerk of the Circuit Court, for the period of June 9 through July 9, 2001 (529-441 Account). (See Comm. No. 242976). Purchase Order No. 106970, approved by County Board August 9, 2000.
- 243753 SECURITYLINK FROM AMERITECH, Oak Brook, Illinois, submitting invoice totaling \$26,250.00, part payment for Contract No. 99-45-964, for electronic monitoring system maintenance for the Sheriff's Department of Community Supervision and Intervention, for the month of March 2001 (236-449 Account). (See Comm. No. 242992). Purchase Order No. 103379, approved by County Board March 16, 1999 and February 2, 2000.
- 243754 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$45,512.03, part payment for Contract No. 99-43-1125, for an alternative treatment program for detainees housed in the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of March 2001 (236-298 Account). (See Comm. No. 243728). Purchase Order No. 108272, approved by County Board September 9, 1999 and July 11, 2000.

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- 243773 DELOITTE & TOUCHE, LLP, Chicago, Illinois, submitting invoice totaling \$135,400.00, full payment for Contract No. 97-43-497, for professional audit services to audit the 2000 financial statements included in the Health Facilities Report for the Bureau of Finance (899-265 Account). Purchase Order No. 113414, approved by County Board February 20, 1997 and February 6, 2001.
- 243774 U.S. OFFICE PRODUCTS, Roselle, Illinois, submitting invoice totaling \$11,001.40, full payment for Contract No. 00-85-498, for fax toner for the Department of Corrections (239-388 Account). Purchase Order No. 109439, approved by County Board December 5, 2000.
- 243775 ROBINSON TEXTILES, INC., Gardena, California, submitting invoice totaling \$31,095.40, full payment for Contract No. 00-58-12, for male and female canvas shoes for the Department of Corrections (239-320 Account). Purchase Order No. 102611, approved by County Board September 7, 2000.
- 243777 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$48,958.80, full payment for Contract No. 00-54-810, for uniform shirts for the Clerk of the Circuit Court (340-320 Account). Purchase Order No. 107800, approved by County Board September 19, 2000.
- 243778 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$17,100.00, part payment for Contract No. 00-54-1003, for ballistic protection vests for the Department of Corrections (239-320 Account). Purchase Order No. 107606, approved by County Board September 7, 2000.
- 243791 ELECTION DATA SERVICES, INC., Washington, D.C., submitting invoice totaling \$243,595.00, part payment for Contract No. 01-41-490, for redistricting software and support services for the Cook County Board of Commissioners, for the months of March and April 2001 (499-260 Account). Purchase Order No. 112535, approved by County Board February 6, 2001.
- 243798 ROOT BROTHERS MANUFACTURING & SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$10,905.79, part payment for Contract No. 00-54-1287, for hardware supplies for the Department of Facilities Management (200-333 Account). Purchase Order No. 111224, approved by County Board January 23, 2001.
- 243801 STOCK YARDS HARDWARE AND SUPPLY COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$12,566.35, part payment for Contract No. 99-58-974, for plumbing tools and supplies for the Department of Facilities Management (200-333 Account). (See Comm. No. 242368). Purchase Order No. 102078, approved by County Board December 21, 1999.
- 243802 THE SIDWELL COMPANY, Chicago, Illinois, submitting invoice totaling \$13,475.00, full payment for Contract No. 01-41-587, for rental of the 2000 edition of Sidwell Maps of Cook County which includes five (5) sets bound in ten (10) volumes for the Assessor's Office (040-242 Account). Purchase Order No. 114340, approved by County Board March 8, 2001.
- 243804 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$15,480.00, part payment for Contract No. 00-84-1172, for computer hardware and software for the President's Office of Employment and Training (P.O.E.T.) (902-579 Account). Purchase Order No. 113095, approved by County Board December 19, 2000.

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- 243816 INLANDER BROTHERS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$26,601.70, part payment for Contract No. 00-53-372, for toilet tissue and paper towels for the Department of Corrections (239-330 Account). (See Comm. No. 243635). Purchase Order No. 105346, approved by County Board May 16, 2000.
- 243873 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$27,225.00, full payment for Contract No. 00-54-1192, for vehicular moving radar guns for the Sheriff's Police Department (717/231-590 Account). Purchase Order No. 112065, approved by County Board February 21, 2001.
- 243888 PITNEY BOWES, INC., Louisville, Kentucky, submitting invoice totaling \$27,116.90, part payment for Contract No. 99-84-675, for photocopier outsourcing services on a cost-per-copy basis for the Bureau of Administration, for the period of February 28 through March 31, 2001 (490-440 Account). (See Comm. No. 241997). Purchase Order No. 102566, approved by County Board August 4, 1999.
- 243889 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$84,220.14, part payment for Contract No. 00-84-1015, for leasing of a digital photocopier for the Bureau of Administration, for the months of March and April 2001 (490-440 Account). (See Comm. No. 242967). Purchase Order No. 112012, approved by County Board November 2, 2000.
- 243890 ESTEE BEDDING COMPANY, Chicago, Illinois, submitting invoice totaling \$44,247.00, final payment for Contract No. 00-54-788, for mattresses for the Department of Corrections (239-330 Account). (See Comm. No. 242257). Purchase Order No. 106943, approved by County Board August 9, 2000.
- 243891 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$38,160.24, part payment for Contract No. 00-41-243, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of April 2001 (212-298 Account). (See Comm. No. 243042). Purchase Order No. 110602, approved by County Board November 9, 1999 and October 17, 2000.
- 243892 THE WOMEN'S TREATMENT CENTER, INC., Oak Brook, Illinois, submitting invoice totaling \$61,821.75, part payment for Contract No. 00-41-242, for substance abuse treatment program for pregnant detainees for the Sheriff's Department of Women's Justice Services, for the month of March 2001 (212-298 Account). (See Comm. No. 243044). Purchase Order No. 110114, approved by County Board November 9, 1999 and November 2, 2000.
- 243893 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$26,319.06, part payment for Contract No. 00-41-243, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of April 2001 (212-298 Account). (See Comm. No. 243041). Purchase Order No. 110600, approved by County Board November 9, 1999 and October 17, 2000.
- 243894 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$63,314.00, part payment for Contract No. 99-53-1052, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of May 15 through June 14, 2001 (499-260 Account). (See Comm. No. 243189). Purchase Order No. 110860, approved by County Board July 8, 1999.

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- 243895 INTER-CITY SUPPLY COMPANY, INC., Harvey, Illinois, submitting invoice totaling \$16,166.50, part payment for Contract No. 00-54-390, for sanitary napkins for the Department of Corrections (239-330 Account). (See Comm. No. 242093). Purchase Order No. 105660, approved by County Board June 7, 2000.
- 243896 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$114,250.00, part payment for Contract No. 97-41-1162 (B), for the leasing and financing of the mainframe hardware, software and related services for the Department for Management of Information Systems, for the month of June 2001 (714/012-579 Account). (See Comm. No. 243145). Purchase Order No. 108897, approved by County Board September 9, 1997 and April 22, 1999.
- 243897 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$36,975.00, part payment for Contract No. 00-84-1172, for computer hardware and software for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). (See Comm. No. 243582). Purchase Order No. 112693, approved by County Board December 19, 2000.
- 243905 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$13,000.00, full payment for Contract No. 00-75-1309, for one (1) Olympus BX45 dual viewing microscope for the Medical Examiner's Office (717/259-540 Account). Purchase Order No. 112098, approved by County Board February 21, 2001.
- 243907 NORTHWEST FORD & STERLING TRUCK CENTERS, Franklin Park, Illinois, submitting invoice totaling \$19,635.85, full payment for Contract No. 00-51-1300, for one (1) 4-door mini van for the Department of Office Technology, Bureau of Information Technology and Automation (717/023-549 Account). Purchase Order No. 112102, approved by County Board February 21, 2001.
- 243911 UNITED ARMORED SERVICES, Broadview, Illinois, submitting two (2) invoices totaling \$10,795.50, part payment for Contract No. 00-53-1241, for armored car service for the Clerk of the Circuit Court (337-214 Account). Purchase Order No. 110619, approved by County Board December 19, 2000.
- 243914 INTERSTATE ELECTRONICS COMPANY, Willowbrook, Illinois, submitting invoice totaling \$350,781.30, 1st part payment for Contract No. 00-53-1115, for replacement of the nurse call system at Oak Forest Hospital of Cook County, for the Office of Capital Planning and Policy, for the period ending April 11, 2001. Bond Issue (33000 Account). Purchase Order No. 109093, approved by County Board November 21, 2000.
- 243916 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$11,007.00, full payment for Contract No. 99-88-1516, for an Auto Cad system for the Office of Capital Planning and Policy (717/031-579 Account). Purchase Order No. 106049, approved by County Board June 20, 2000.
- 243919 MIDWEST TRANSIT EQUIPMENT, INC., Kankakee, Illinois, submitting invoice totaling \$477,815.00, full payment for Contract No. 00-51-365 Rebid, for five (5) 56-passenger prisoner transport buses for the Sheriff's Office (717/211-549 Account). Purchase Order No. 107635, approved by County Board September 7, 2000.

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- 243921 CHICAGO TRUCK CENTER, INC., Chicago, Illinois, submitting invoice totaling \$129,787.00, part payment for Contract No. 00-51-351, for one (1) all wheel drive truck with plow wing and salt spreader for the Highway Department (717/500-549 Account). Purchase Order No. 104341, approved by County Board April 18, 2000.
- 243925 LARCO INTERNATIONAL, INC., Cicero, Illinois, submitting invoice totaling \$51,500.00, full payment for Contract No. 01-84-08, for printing, processing and mailing of the 2001 Homeowner's Exemption Renewal Forms for the Assessor's Office (040-240 Account). Purchase Order No. 109649, approved by County Board December 5, 2000.
- 243928 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$370,926.00, part payment for Contract No. 01-41-1282, for maintenance support and software license fee for the Voter Registration Management System (VRMS) for the County Clerk's Office, Election Division (524-289 Account). Purchase Order No. 109180, approved by County Board October 4, 2000.
- 243931 CANON BUSINESS SOLUTIONS-CENTRAL, INC., formerly Ambassador Business Solutions, Inc., Chicago, Illinois, submitting invoice totaling \$287,000.00, full payment for Contract No. 01-41-396, for maintenance service and supplies for Canon photocopiers for the Bureau of Administration (490-440 Account). Purchase Order No. 114343, approved by County Board November 2, 2000.
- 243933 XEROX CORPORATION, St. Petersburg, Florida, submitting invoice totaling \$325,000.00, full payment for Contract No. 01-41-590, for maintenance service and supplies for Xerox photocopiers for the Bureau of Administration (490-440 Account). Purchase Order No. 113642, approved by County Board November 21, 2000.
- 243936 LANIER WORLDWIDE, INC., Oak Brook, Illinois, submitting invoice totaling \$300,000.00, full payment for Contract No. 01-41-398, for maintenance service and supplies for photocopiers, dictation equipment and facsimile machines for the Bureau of Administration (490-440 Account). Purchase Order No. 113708, approved by County Board December 5, 2000.
- 243937 WHITE BEAR LAUNDRY, INC., Chicago, Illinois, submitting eight (8) invoices totaling \$99,100.73, part payment for Contract No. 00-53-151, for laundry service for the Department of Corrections, on various dates (239-222 Account). (See Comm. No. 242513). Purchase Order No. 111632, approved by County Board March 9, 2000.
- 243938 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$32,274.00, 1st part payment for Contract No. 01-41-370, for architectural/engineering services for the Department of Corrections (DOC) parking garage renovation for the Office of Capital Planning and Policy, for the period of February 1 through April 26, 2001. Bond Issue (20000 Account). Purchase Order No. 111833, approved by County Board October 4, 2000.
- 243942 UBM, INC., Chicago, Illinois, submitting invoice totaling \$214,952.00, 2nd part payment for Contract No. 00-53-902, for countywide elevator modernization – Phase I (Bid Package 4, escalator modernization) for the Office of Capital Planning and Policy, for the period ending February 28, 2001. Bond Issue (20000 Account). (See Comm. No. 242310). Purchase Order No. 108206, approved by County Board October 4, 2000.

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- 243944 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$14,843.25, 7th part payment for Contract No. 98-43-1376, for architectural/engineering services for the Judicial Facilities interior remodeling and relocations project for the Office of Capital Planning and Policy, for the period of February 21 through March 26, 2001. Bond Issue (20000 Account). (See Comm. No. 239087). Purchase Order No. 53356, approved by County Board July 9, 1998.
- 243948 UBM INC., Chicago, Illinois, submitting invoice totaling \$254,059.00, 3rd part payment for Contract No. 00-53-902, for countywide elevator modernization – Phase I (Bid Package 4, escalator modernization) for the Office of Capital Planning and Policy, for the period ending April 9, 2001. Bond Issue (20000 Account). (See Comm. No. 243942). Purchase Order No. 108206, approved by County Board October 4, 2000.
- 243951 AMTECH ELEVATOR SERVICES, Chicago, Illinois, submitting invoice totaling \$203,922.60, 7th part payment for Contract No. 00-53-257, for countywide elevator modernization – Phase I at the Department of Corrections for the Office of Capital Planning and Policy, for the period ending March 31, 2001. Bond Issue (20000 Account). (See Comm. No. 243543). Purchase Order No. 103180, approved by County Board March 9, 2000.
- 243952 AMTECH ELEVATOR SERVICES, Chicago, Illinois, submitting invoice totaling \$133,680.00, 5th part payment for Contract No. 00-53-410, for countywide elevator modernization project – Phase I (Oak Forest Hospital of Cook County and Fantus Clinic) for the Office of Capital Planning and Policy, for the period ending March 31, 2001. Bond Issue (20000 Account). (See Comm. No. 243549). Purchase Order No. 104765, approved by County Board May 2, 2000.
- 243953 SKIDMORE, OWINGS & MERRILL, LLP, Chicago, Illinois, submitting invoice totaling \$379,001.15, 5th part payment for Contract No. 00-43-1331, for architectural/engineering services for the New Traffic and Domestic Violence Court Facility for the Office of Capital Planning and Policy, for the period of March 1-20, 2001. Bond Issue (37000 Account). (See Comm. No. 242666). Purchase Order No. 109942, approved by County Board August 9, 2000.
- 243954 R. RUDNICK & COMPANY, Wheeling, Illinois, submitting invoice totaling \$36,963.00, 4th part payment for Contract No. 00-53-1088, for fire escape repairs at the Cook County and Courthouse Administration Buildings for the Office of Capital Planning and Policy, for the period ending April 6, 2001. Bond Issue (7000 Account). (See Comm. No. 242657). Purchase Order No. 108208, approved by County Board October 4, 2000.
- 243956 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$12,799,592.00, 34th part payment for Contract No. 97-50-1104 Rebid, for the construction of the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of April 2001. Bond Issue (22000 Account). (See Comm. No. 243168). Purchase Order No. 92795, approved by County Board February 9, 1998.
- 243961 BEST TECHNOLOGY SYSTEMS, INC., Plainfield, Illinois, submitting invoice totaling \$27,900.00, full payment for Contract No. 01-45-470, for maintenance and decontamination of filters and bullet raps utilized at the shooting range for the Sheriff's Police Department (211-186 Account). Purchase Order No. 112999, approved by County Board January 23, 2001.

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- 244019 SIEMENS/FAUSTECH, A Joint Venture, Hoffman Estates, Illinois, submitting invoice totaling \$298,623.42, part payment for Contract No. 00-53-844, for medical equipment-radiology (Bid Package #3) for the New Cook County Hospital for the Office of Capital Planning and Policy, for the period of December 31, 2000 through January 27, 2001. Bond Issue (22000 Account). (See Comm. No. 242669). Purchase Order No. 106392, approved by County Board July 11, 2000.
- 244020 CCH DESIGN GROUP, c/o Loebl Schlossman and Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$105,550.38, part payment for Contract No. 96-43-190, for architectural/engineering (A/E) services for the New Cook County Hospital project, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 240651). Purchase Order No. 31840, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 244022 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$290,371.70, 19th and final payment for Contract No. 98-50-248, for general construction at the new Primary Care Clinics at Ford Heights and Robbins, Illinois, for the Office of Capital Planning and Policy, for the period ending March 31, 2001. Bond Issue (28000 Account). (See Comm. No. 235800). Purchase Order No. 52426, approved by County Board February 3, 1998.
- 244024 AVAYA, INC., Kansas City, Missouri, submitting four (4) invoices totaling \$377,440.34, part payment for Contract No. 00-43-990, for Phase 2 telephone cable and system upgrade for the Bureau of Information Technology and Automation, at various locations. Bond Issue (20000 Account). (See Comm. No. 243574). Purchase Order No. 110964, approved by County Board March 9, 2000.
- 244026 AMTECH ELEVATOR SERVICES, Chicago, Illinois, submitting invoice totaling \$239,700.00, 2nd part payment for Contract No. 00-53-410, for countywide elevator modernization project – Phase II (Oak Forest Hospital of Cook County and Fantus Clinic) for the Office of Capital Planning and Policy, for the period ending December 31, 2000. Bond Issue (20000 Account). (See Comm. No. 243952). Purchase Order No. 104765, approved by County Board May 2, 2000.
- 244028 ENVIRONMENTAL SYSTEMS DESIGN, INC., Chicago, Illinois, submitting invoice totaling \$24,275.00, 7th part payment for Contract No. 99-41-1019, for architectural/engineering service for the Structured Wiring Systems Project for the Office of Capital Planning and Policy, for the period of March 9 through April 6, 2001. Bond Issue (20000 Account). (See Comm. No. 243155). Purchase Order No. 95401, approved by County Board February 18, 1999.
- 244030 ART'S TRANSPORTATION, LLC, Chicago, Illinois, submitting invoice totaling \$27,741.41, part payment for Contract No. 00-53-1124, for shuttle bus service for the 2nd District Courthouse for the Office of Capital Planning and Policy, for the month of April 2001. Bond Issue (20000 Account). (See Comm. No. 243156). Purchase Order No. 108698, approved by County Board November 2, 2000.

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- 244031 VIDEOTEC CORPORATION, Highland, Indiana, submitting invoice totaling \$90,783.00, 10th part payment for Contract No. 99-53-270, for design/build services of security management systems at Cook County Hospital for the Office of Capital Planning and Policy, for the period ending April 27, 2001. Bond Issue (28000 Account). (See Comm. No. 239350). Purchase Order No. 93667, approved by County Board April 6, 1999.
- 244034 VIDEOTEC CORPORATION, Highland, Indiana, submitting invoice totaling \$48,071.25, 11th part payment for Contract No. 99-53-270, for design/build services of security management systems at Cook County Hospital for the Office of Capital Planning and Policy, for the period of April 27-28, 2001. Bond Issue (28000 Account). (See Comm. No. 244031). Purchase Order No. 93667, approved by County Board April 6, 1999.
- 244035 AMERICAN AIR FILTER INTERNATIONAL, Chicago, Illinois, submitting invoice totaling \$13,124.98, part payment for Contract No. 00-54-375, for filters for the Department of Facilities Management (200-333 Account). (See Comm. No. 242312). Purchase Order No. 110595, approved by County Board May 2, 2000.
- 244036 ROOT BROTHERS MANUFACTURING & SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$18,821.39, part payment for Contract No. 00-54-1287, for hardware supplies for the Department of Facilities Management (200-333 Account). (See Comm. No. 243798). Purchase Order No. 111224, approved by County Board January 23, 2001.
- 244037 NORTHWESTERN UNIVERSITY, School of Law, Evanston, Illinois, submitting invoice totaling \$26,507.77, part payment for Contract No. 00-41-1161, for the development and implementation of two (2) pilot units dedicated to serving the needs of the Court's Juvenile Justice and Child Protection Department in the New Juvenile Court Clinic for the Circuit Court of Cook County, Forensic Clinical Services (312-260 Account). (See Comm. No. 243043). Purchase Order No. 111211, approved by County Board May 16, 2000.
- 244044 AVAYA, INC., Kansas City, Missouri, submitting invoice totaling \$211,566.91, part payment for Contract No. 00-41-795, for an interactive voice response system for the pharmacy prescription refill application at Cook County Hospital, Oak Forest Hospital of Cook County and Provident Hospital of Cook County, for the Department of Central Services, Bureau of Information Technology and Automation, for the period ending March 26, 2001 (715/893-579 Account). Purchase Order No. 112136, approved by County Board December 5, 2000.
- 244045 WORD ALGEBRA COMPUTER PRODUCTS, Chicago, Illinois, submitting invoice totaling \$16,698.17, full payment for Contract No. 01-88-339, for computer supplies for the Treasurer's Office (060-388 Account). Purchase Order No. 113849, approved by County Board April 17, 2001.
- 244046 SAVIN CORPORATION, Addison, Illinois, submitting invoice totaling \$30,000.00, 1st part payment for Contract No. 01-41-397, for maintenance services and supplies for Gestetner photocopiers for the Bureau of Administration, for the months of December 2000 through February 2001 (490-440 Account). Purchase Order No. 114346, approved by County Board November 2, 2000.

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- 244047 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$163,051.00, part payment for Contract No. 00-41-1318, for an upgrade (includes hardware, software, maintenance and support services) to the County's existing production AS/400 system for the Department of Office Technology, Bureau of Information Technology and Automation (715/023-579 Account). Purchase Order No. 111826, approved by County Board May 16, 2000.
- 244049 LIFELINK, INC., Chicago, Illinois, submitting invoice totaling \$52,430.00, part payment for Contract No. 99-41-1042, to provide counseling and treatment services through the Court's Domestic Violence program for the Circuit Court of Cook County, Social Casework Service Department, for the months of November 2000 through March 2001 (541-260 Account). Purchase Order No. 112729, approved by County Board February 18, 1999 and June 7, 2000.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 243599 AGFA CORPORATION, Chicago, Illinois, submitting invoice totaling \$13,996.10, part payment for Contract No. 01-15-618H Rebid, for x-ray film (supplies and preventative maintenance) for Oak Forest Hospital of Cook County (898-367 Account). Purchase Order No. 113911, approved by County Board April 4, 2001.
- 243603 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.38, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of April 16-30, 2001 (240-272 Account). (See Comm. No. 242964). Purchase Order No. 109968, approved by County Board June 7, 2000.
- 243604 J-O-M PHARMACEUTICAL SERVICES, Charlotte, North Carolina, submitting invoice totaling \$11,143.68, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-362 Account). Purchase Order No. 111283, approved by County Board January 4, 2001.
- 243629 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$42,287.19, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-362 Account). (See Comm. No. 243341). Purchase Order No. 111286, approved by County Board January 4, 2001.
- 243642 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting five (5) invoices totaling \$33,623.50, part payment for Contract No. 01-73-12, for combivent inhalers (pharmaceuticals) for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 110771, approved by County Board January 4, 2001.

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- 243649 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.37, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of May 1-15, 2001 (240-272 Account). (See Comm. No. 243603). Purchase Order No. 109968, approved by County Board June 7, 2000.
- 243652 U.S. OFFICE PRODUCTS, Roselle, Illinois, submitting invoice totaling \$10,019.53, part payment for Contract No. 00-15-482H, for office supplies for the Department of Public Health (895-350 Account). Purchase Order No. 113210, approved by County Board December 19, 2000.
- 243653 U.S. OFFICE PRODUCTS, Roselle, Illinois, submitting invoice totaling \$22,387.73, part payment for Contract No. 00-15-482H, for office supplies for the Department of Public Health (895-350 Account). (See Comm. No. 243652). Purchase Order No. 113210, approved by County Board December 19, 2000.
- 243672 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$10,218.32, part payment for Contract No. 01-41-351, for nursing registry services for Oak Forest Hospital of Cook County, for the month of April 2001 (898-275 Account). (See Comm. No. 243322). Purchase Order No. 111816, approved by County Board September 7, 2000.
- 243673 INTERPARKING, Chicago, Illinois, submitting invoice totaling \$26,123.00, part payment for Contract No. 99-53-791, for parking management services for Provident Hospital of Cook County, for the month of March 2001 (891-249 Account). (See Comm. No. 243270). Purchase Order No. 111006, approved by County Board May 18, 1999.
- 243676 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$22,686.60, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 109606, approved by County Board July 11, 2000.
- 243677 AGFA CORPORATION, Chicago, Illinois, submitting invoice totaling \$11,438.43, part payment for Contract No. 01-15-618H Rebid, for x-ray film (supplies and preventative maintenance) for Cermak Health Services of Cook County (240-367 Account). Purchase Order No. 114030, approved by County Board April 4, 2001.
- 243678 NEOMEDICA, INC., Chicago, Illinois, submitting invoice totaling \$13,896.00, part payment for Contract No. 97-41-98, for ambulatory renal dialysis services for Cermak Health Services of Cook County, on various dates (240-260 Account). (See Comm. No. 243288). Purchase Order No. 108431, approved by County Board January 7, 1997 and June 16, 1998.
- 243712 SUBURBAN PRIMARY HEALTH CARE COUNCIL, Westchester, Illinois, submitting invoice totaling \$145,157.04, part payment for Contract No. 00-41-632, for Access to Care program providing primary care for medically indigent residents of Suburban Cook County for the Department of Public Health, for the month of April 2001 (895-298 Account). (See Comm. No. 243125). Purchase Order No. 113191, approved by County Board January 20, 2000 and January 23, 2001.

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- 243737 MEDTRONIC USA, INC., Minneapolis, Minnesota, submitting invoice totaling \$12,000.00, part payment for Contract No. 98-42-498, for cardiac pacemakers and accessories for Cook County Hospital (897-362 Account). (See Comm. No. 242291). Purchase Order No. 111838, approved by County Board March 5, 1998.
- 243738 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$10,178.11, part payment for Contract No. 99-15-134H, for insulin for Cook County Hospital (897-361 Account). (See Comm. No. 243529). Purchase Order No. 111351, approved by County Board May 18, 1999.
- 243739 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$39,262.32, part payment for Contract No. 99-15-863H, for anti-viral pharmaceuticals and unclassified agents for Cook County Hospital (897-364 Account). (See Comm. No. 241758). Purchase Order No. 104295, approved by County Board February 15, 2000.
- 243740 AGFA CORPORATION, Chicago, Illinois, submitting invoice totaling \$61,554.18, part payment for Contract No. 97-15-618H-1, for x-ray film (supplies and preventative maintenance) for Cook County Hospital (897-367 Account). (See Comm. No. 242901). Purchase Order No. 110192, approved by County Board February 3, 1998.
- 243742 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$118,963.08, part payment for Contract No. 00-73-53, for surgical stapling devices for Cook County Hospital (897-362 Account). (See Comm. No. 243519). Purchase Order No. 111394, approved by County Board January 20, 2000.
- 243743 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$11,226.78, part payment for Contract No. 95-43-628, for subagreement for neurology residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the month of March 2001 (897-272 Account). (See Comm. No. 243403). Purchase Order No. 112253, approved by County Board October 18, 1994 and October 20, 1998.
- 243745 GEN-PROBE, INC., San Diego, California, submitting invoice totaling \$23,362.00, part payment for Contract No. 97-72-412, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cook County Hospital (897-365 Account). (See Comm. No. 241892). Purchase Order No. 100674, approved by County Board June 17, 1997 and November 2, 2000.
- 243746 STRYKER SALES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$23,055.00, part payment for Contract No. 01-45-169, for surgical orthopaedic implants, fixative devices and consumable supplies for Cook County Hospital (897-362 Account). (See Comm. No. 243142). Purchase Order No. 112140, approved by County Board September 7, 2000.
- 243747 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$16,001.92, part payment for Contract No. 01-15-019H, for autonomic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 243108). Purchase Order No. 113073, approved by County Board February 21, 2001.

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- 243748 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting four (4) invoices totaling \$66,363.89, part payment for Contract No. 98-53-383, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 243517). Purchase Order No. 111935, approved by County Board June 16, 1998.
- 243749 AGFA CORPORATION, Chicago, Illinois, submitting invoice totaling \$28,074.65, part payment for Contract No. 97-15-618H-1, for x-ray film (supplies and preventative maintenance) for Cook County Hospital (897-367 Account). (See Comm. No. 243740). Purchase Order No. 110192, approved by County Board February 3, 1998.
- 243750 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$84,625.50, part payment for Contract No. 00-75-549, for blood and blood testing products for Cook County Hospital, for the period of April 16-30, 2001 (897-368 Account). (See Comm. No. 243516). Purchase Order No. 110148, approved by County Board November 21, 2000.
- 243751 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$30,846.60, part payment for Contract No. 01-15-019H, for autonomic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 243530). Purchase Order No. 113072, approved by County Board February 21, 2001.
- 243752 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$79,348.90, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 243422). Purchase Order No. 111194, approved by County Board August 9, 2000.
- 243755 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$10,027.75, part payment for Contract No. 01-41-351, for nursing registry services for Oak Forest Hospital of Cook County, for the month of May 2001 (898-275 Account). (See Comm. No. 243672) Purchase Order No. 111816, approved by County Board September 7, 2000.
- 243756 ABBOTT LABORATORIES, INC., Pharmaceutical Products Division, Chicago, Illinois, submitting invoice totaling \$13,200.00, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 242907). Purchase Order No. 111192, approved by County Board August 9, 2000.
- 243757 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$29,243.56, final payment for Contract No. 99-45-395, for reagents, controls, calibrators and consumable supplies for Cook County Hospital (897-365 Account). (See Comm. No. 239244). Purchase Order No. 107112, approved by County Board January 7, 1999.
- 243758 J-O-M PHARMACEUTICAL SERVICES, Charlotte, North Carolina, submitting two (2) invoices totaling \$33,294.24, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 240187). Purchase Order No. 105737, approved by County Board March 23, 2000.

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- 243759 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$13,777.72, part payment for Contract No. 01-15-019H, for autonomic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 243430). Purchase Order No. 113073, approved by County Board February 21, 2001.
- 243760 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$18,670.36, part payment for Contract No. 01-15-007H, for gastrointestinal drugs for Cook County Hospital (897-361 Account). (See Comm. No. 243089). Purchase Order No. 113055, approved by County Board February 6, 2001.
- 243761 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$34,562.24, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-362 Account). (See Comm. No. 243419). Purchase Order No. 112358, approved by County Board January 4, 2001.
- 243762 DEPUY ORTHOPAEDICS, INC., Chicago, Illinois, submitting three (3) invoices totaling \$10,685.00, part payment for Contract No. 01-45-154, for surgical orthopaedic implants, fixative devices and consumable supplies for Cook County Hospital (897-362 Account). (See Comm. No. 242933). Purchase Order No. 112137, approved by County Board September 7, 2000.
- 243763 HOWMEDICA OSTEONICS, Chicago, Illinois, submitting invoice totaling \$28,581.00, part payment for Contract No. 01-45-168, for orthopaedic surgical supplies for Cook County Hospital (897-362 Account). (See Comm. No. 243133). Purchase Order No. 112567, approved by County Board September 7, 2000.
- 243764 BECKMAN COULTER, INC., Palatine, Illinois, submitting two (2) invoices totaling \$11,846.50, part payment for Contract No. 00-45-553, for reagents and supplies for vendor provided Coulter flow cytometry instruments for Cook County Hospital (897-365 Account). (See Comm. No. 243534). Purchase Order No. 111310, approved by County Board November 23, 1999.
- 243765 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$10,111.16, part payment for Contract No. 99-45-395, for reagents, controls, calibrators and consumable supplies for Cook County Hospital (897-365 Account). (See Comm. No. 240982). Purchase Order No. 96020, approved by County Board January 7, 1999.
- 243766 THE BURROWS COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$31,951.96, part payment for Contract No. 00-15-165H, for patient care supplies for Cook County Hospital (897-362 Account). (See Comm. No. 242122). Purchase Order No. 111214, approved by County Board November 21, 2000.
- 243767 HEALTHREV, INC., Chicago, Illinois, submitting invoice totaling \$1,465,872.87, part payment for Contract No. 00-41-401, to provide medicaid eligibility services for Cook County Hospital, on various dates (897-260 Account). (See Comm. No. 243410). Purchase Order No. 110700, approved by County Board January 6, 2000.
- 243768 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$60,508.80, part payment for Contract No. 00-15-981, for HMG-CoA reductase inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 242149). Purchase Order No. 112343, approved by County Board January 4, 2001.

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- 243769 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$10,961.20, part payment for Contract No. 01-15-011H, for antihistamine, antitussive, expectorants and mucolytic agents; eye, ear, nose and throat preparations for Cook County Hospital (897-361 Account). (See Comm. No. 243436). Purchase Order No. 113066, approved by County Board February 6, 2001.
- 243770 LABORATORY CORPORATION OF AMERICA, Elmhurst, Illinois, submitting invoice totaling \$71,089.37, part payment for Contract No. 98-72-1177, for laboratory reference testing services for the Ambulatory and Community Health Network of Cook County, for the months of February and March 2001, at various clinics (893-278 Account). (See Comm. No. 243566). Purchase Order No. 109921, approved by County Board January 7, 1999.
- 243771 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$10,230.00, part payment for Contract No. 99-75-183, for lease of air fluidized and low air loss beds for Cook County Hospital (897-637 Account). (See Comm. No. 242170). Purchase Order No. 110091, approved by County Board March 16, 1999.
- 243772 JOHNSON & JOHNSON HEALTH CARE SYSTEMS, INC. c/o Ethicon, Inc., Chicago, Illinois, submitting invoice totaling \$22,000.00, full payment for Contract No. 98-45-1273, for surgical supplies for Cook County Hospital (897-362 Account). Purchase Order No. 113542, approved by County Board August 6, 1998.
- 243776 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting invoice totaling \$12,845.00, full payment for Contract No. 00-58-718, for shelf brackets for Cook County Hospital (897-333 Account). Purchase Order No. 109089, approved by County Board November 21, 2000.
- 243779 NOVARTIS PHARMACEUTICALS CORPORATION, Charlotte, North Carolina, submitting two (2) invoices totaling \$13,755.20, part payment for Contract No. 00-15-882H, for long-acting ace inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 112363, approved by County Board June 7, 2000.
- 243780 J-O-M PHARMACEUTICAL SERVICES, Charlotte, North Carolina, submitting invoice totaling \$19,025.28, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). Purchase Order No. 111071, approved by County Board March 23, 2000.
- 243781 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$59,500.00, part payment for Contract No. 00-85-1030, for microfilming service of inpatient/outpatient billing documents for Cook County Hospital (897-246 Account). (See Comm. No. 243141). Purchase Order No. 112557, approved by County Board March 8, 2001.
- 243782 THOREK HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$10,371.17, part payment for Contract No. 99-43-445, for use of ancillary testing and pharmacy services for the Ambulatory and Community Health Network of Cook County, for the month of January 2001 (893-260 Account). Purchase Order No. 113830, approved by County Board January 20, 1999 and October 17, 2000.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

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- 243783 TAP PHARMACEUTICALS, INC., Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$51,840.00, part payment for Contract No. 00-15-034H, for proton pump inhibitors for Cook County Hospital (897-361 Account). (See Comm. No. 243520). Purchase Order No. 111349, approved by County Board December 7, 1999.
- 243785 ASPECT MEDICAL SYSTEMS, INC., Boston, Massachusetts, submitting invoice totaling \$39,950.00, part payment for Contract No. 99-41-1436, for fifteen (15) sensors for vendor provided bispectral index electroencephalogram (EEG) monitors for Cook County Hospital (897-362 Account). Purchase Order No. 112955, approved by County Board August 4, 1999.
- 243788 ALLIANCE WHOLESALE DISTRIBUTOR, Richton Park, Illinois, submitting five (5) invoices totaling \$45,045.00, part payment for Contract No. 01-15-023H, for anti-neoplastic agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 114315, approved by County Board April 4, 2001.
- 243789 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$25,183.42, part payment for Contract No. 00-15-529H, for intravenous solutions and equipment for Cook County Hospital (897-361 Account). Purchase Order No. 110687, approved by County Board August 9, 2000.
- 243790 J-O-M PHARMACEUTICAL SERVICES, Charlotte, North Carolina, submitting invoice totaling \$55,596.36, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-362 Account). Purchase Order No. 112356, approved by County Board January 4, 2001.
- 243792 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$34,686.47, part payment for Contract No. 00-75-1034, for gastroenterology supplies and consumables compatible with existing Olympus equipment for Cook County Hospital (897-362 Account). Purchase Order No. 112494, approved by County Board October 4, 2000.
- 243795 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$24,531.59, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 114434, approved by County Board April 17, 2001.
- 243796 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$78,972.64, part payment for Contract No. 01-15-025H, for anti-infective CNS pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 113793, approved by County Board March 20, 2001.
- 243797 ALLIANCE WHOLESALE DISTRIBUTOR, Richton Park, Illinois, submitting invoice totaling \$12,481.20, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 114435, approved by County Board April 17, 2001.
- 243799 HARRIS HOSPITAL SUPPLY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$24,109.20, part payment for Contract No. 99-15-285H, for orthopaedic supplies for Provident Hospital of Cook County (891-360 Account). Purchase Order No. 109750, approved by County Board June 8, 1999.

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- 243800 NORTHWEST FORD & STERLING TRUCK CENTERS, Franklin Park, Illinois, submitting invoice totaling \$48,772.00, full payment for Contract No. 00-51-1262, for one (1) cargo van with rail lift for Oak Forest Hospital of Cook County (717/898-549 Account). Purchase Order No. 111730, approved by County Board February 6, 2001.
- 243803 INTERNATIONAL REMOTE IMAGING SYSTEMS, INC. (IRIS), Los Angeles, California, submitting two (2) invoices totaling \$32,725.00, part payment for Contract No. 00-45-988, for reagents, controls and supplies for the automated slideless urinalysis system for Cook County Hospital (897-365 Account). Purchase Order No. 110167, approved by County Board March 9, 2000.
- 243806 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$12,170.00, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 243524). Purchase Order No. 109605, approved by County Board July 11, 2000.
- 243809 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$11,566.80, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 114433, approved by County Board April 17, 2001.
- 243899 NORTHWEST FORD & STERLING TRUCK CENTERS, Franklin Park, Illinois, submitting invoice totaling \$34,840.00, full payment for Contract No. 00-51-1225, for a four wheel drive utility vehicle with snow plow for Oak Forest Hospital of Cook County (717/898-549 Account). Purchase Order No. 111733, approved by County Board February 6, 2001.
- 243922 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$22,402.36, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cermak Health Services of Cook County (240-364 Account). (See Comm. No. 243356). Purchase Order No. 113508, approved by County Board March 20, 2001.
- 243924 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$13,449.50, part payment for Contract No. 01-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 242853). Purchase Order No. 113044, approved by County Board February 6, 2001.
- 243927 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$20,400.00, part payment for Contract No. 01-15-025H, for anti-infective CNS pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 243796). Purchase Order No. 113793, approved by County Board March 20, 2001.
- 243929 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$76,777.78, part payment for Contract No. 98-53-1166, for parking management services for Cook County Hospital, for the month of May 2001 (897-235 Account). (See Comm. No. 242474). Purchase Order No. 111937, approved by County Board October 20, 1998.
- 243930 SMITH & NEPHEW, INC., Chicago, Illinois, submitting two (2) invoices totaling \$16,998.00, part payment for Contract No. 01-45-159, for surgical orthopaedic implants, fixative devices and consumable supplies for Cook County Hospital (897-362 Account). (See Comm. No. 243406). Purchase Order No. 111775, approved by County Board September 7, 2000.

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- 243932 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$609,700.00, full payment for Contract No. 95-43-628, for subagreement for cardiology and general medicine residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the period of March 1, 2000 through February 28, 2001 (897-272 Account). Purchase Order No. 113304, approved by County Board October 18, 1994 and May 2, 2000.
- 243934 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$19,609.70, part payment for Contract No. 99-73-1116, for consumable supplies and reagents for vendor provided chemistry analyzers for Cook County Hospital (897-365 Account). (See Comm. No. 243130). Purchase Order No. 113117, approved by County Board October 19, 1999.
- 243935 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$29,243.04, part payment for Contract No. 00-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). (See Comm. No. 243513). Purchase Order No. 113060, approved by County Board February 6, 2001.
- 243949 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$37,197.00, part payment for Contract No. 00-15-122H, for contraceptives and devices for Cook County Hospital (897-361 Account). (See Comm. No. 243514). Purchase Order No. 113496, approved by County Board January 4, 2001.
- 243966 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$42,505.20, part payment for Contract No. 00-15-023H, for anti-neoplastic agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 114455, approved by County Board April 4, 2001.
- 243968 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$51,804.71, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). Purchase Order No. 114241, approved by County Board March 20, 2001.
- 243971 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$193,930.62, part payment for Contract No. 00-15-021H, for blood derivatives for Cook County Hospital (897-368 Account). Purchase Order No. 114245, approved by County Board March 20, 2001.
- 243972 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$81,900.00, part payment for Contract No. 01-43-699, for radiation therapy services for Cook County Hospital, on various dates (897-278 Account). Purchase Order No. 113634, approved by County Board December 19, 2000.
- 244038 MEDMANAGEMENT, Pittsburgh, Pennsylvania, submitting invoice totaling \$125,234.87, part payment for Contract No. 01-75-197, for inpatient and outpatient pharmacy management services for Provident Hospital of Cook County, for the month of April 2001 (891-260 Account). (See Comm. No. 242988). Purchase Order No. 112117, approved by County Board February 21, 2001.

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- 244039 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting invoice totaling \$41,340.00, part payment for Contract No. 96-43-806, for a medical education affiliation agreement for Emergency Medicine residents for Provident Hospital of Cook County, for the month of May 2001 (891-272 Account). (See Comm. No. 243289). Purchase Order No. 112375, approved by County Board March 6, 1996 and April 22, 1999.
- 244041 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting three (3) invoices totaling \$93,179.91, part payment for Contract No. 98-43-665, for neonatology and pediatrics physician services for Provident Hospital of Cook County, for the months of February through April 2001 (891-272 Account). (See Comm. No. 242078). Purchase Order No. 108858, approved by County Board April 7, 1998 and June 7, 2000.
- 244043 INDEPENDENT MECHANICAL INDUSTRIES, INC, Chicago, Illinois, submitting invoice totaling \$45,700.00, 1st part payment for Contract No. 00-51-1177, to retube boiler #4 at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the period ending April 30, 2001. Bond Issue (33000 Account). Purchase Order No. 109171, approved by County Board November 21, 2000.
- 244048 PENTAX PRECISION INSTRUMENT CORPORATION, Philadelphia, Pennsylvania, submitting invoice totaling \$18,850.00, full payment for Contract No. 01-41-269, for one (1) video bronchoscope for Cook County Hospital (717/897-540 Account). Purchase Order No. 112547, approved by County Board November 2, 2000.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 243701 STELLA BOND, in the course of her employment as a Correctional Officer sustained accidental injuries on December 28, 1989 and August 22, 1996. The Petitioner was exposed to smoke, and as a result she injured her lungs (injury to lungs, increased problems with respiration and aggravation of asthma). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 91-WC-56319 and 96-WC-45364 (consolidated) in the amount of \$21,079.50 and recommends its payment. (Finance Subcommittee March 13, 2001). Attorney: Charles P. Romaker, Law Firm of Manchik & Romaker.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 243702 GREGORY CHARLES, in the course of his employment as a Detention Officer for the Juvenile Temporary Detention Center sustained accidental injuries on September 8, 1996. The Petitioner spilled hot water, and as a result he injured his left foot (third degree burn to left foot). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-52041 in the amount of \$1,500.00 and recommends its payment. (Finance Subcommittee April 10, 2001). Attorney: Michael E. Mahay, Law Firm of Krol, Bongiorno, Given & Murray, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 243703 BELINDA B. CISNEROS, in the course of her employment as a Paralegal for the State's Attorney's Office, Child Support sustained accidental injuries on September 18, 1997. The Petitioner slipped on water, and as a result she injured her back (lower back contusion). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-56915 in the amount of \$5,000.00 and recommends its payment. (Finance Subcommittee April 10, 2001). Attorney: Mark C. Hanson, Law Firm of Williams & Marcus, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 243704 DOROTHY COOPER, in the course of her employment as a Courtroom Clerk for the Clerk of the Circuit Court sustained accidental injuries on August 26, 1999. The Petitioner fell from a chair, and as a result she injured her right leg, left leg and back (right knee, right thigh, left knee, left thigh and lumbar spine). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-48725 in the amount of \$5,400.00 and recommends its payment. (Finance Subcommittee April 10, 2001). Attorney: Angel DeJuan, Law Firm of Briskman & Briskman.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 243707 CRAIG S. CROWN, in the course of his employment as Chief of Inspections for the Department of Building and Zoning sustained accidental injuries on February 26, 1997. The Petitioner slipped and fell, and as a result he injured his back (lumbar sprain, possible compression fracture at T7-8, contusion & abrasion). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-11817 in the amount of \$4,215.90 and recommends its payment. (Finance Subcommittee February 8, 2001). Attorney: Larry Andolino, Law Office Edward R. Vrdolyak, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 243709 PEARL JOHNSON, in the course of her employment as a Clerk/Typist at Cook County Hospital sustained accidental injuries on September 2, 1997. The Petitioner suffered repetitive trauma, and as a result she injured her right hand (right carpal tunnel syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-47699 in the amount of \$8,697.14 and recommends its payment. (Finance Subcommittee March 13, 2001). Attorney: James S. Hamman, Law Firm of Newman & Boyer, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 243716 YVETTE JONES, in the course of her employment as a Correctional Officer sustained accidental injuries on February 1, 1998. The Petitioner's right hand was caught inside a closing door, and as a result she injured her right hand (fracture of the third metacarpal of right hand; right hand sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-41973 in the amount of \$3,831.38 and recommends its payment. (Finance Subcommittee April 10, 2001). Attorney: Seymour Velk.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 243717 ARTHUR LANG, in the course of his employment as a Correctional Officer sustained accidental injuries on October 1, 1997. An electronic gate closed on the Petitioner's hand, and as a result he injured his right hand (fractured right middle finger). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-55891 in the amount of \$2,794.33 and recommends its payment. (Finance Subcommittee March 13, 2001). Attorney: Thomas W. Murphy, Law Firm of Murphy & Barry.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 243718 KATHLEEN LEE, in the course of her employment as an Investigator for the Sheriff's Office sustained accidental injuries on August 15, 1997. The Petitioner suffered repetitive trauma due to her job duties, and as a result she injured both hands (bilateral carpal tunnel syndrome/surgical decompression to release right carpal tunnel/surgical decompression recommended for the left carpal tunnel). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-09391 in the amount of \$41,550.48 and recommends its payment. (Finance Subcommittee March 13, 2001). Attorney: William B. Meyers, Law Firm of Meyers, Alexander & Kosner.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 243719 WAYNE K. OWENS, in the course of his employment as a Custodian for the Treasurer's Office sustained accidental injuries on March 17, 2000. The Petitioner was moving boxes, and as a result he injured his back (lower back strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-19287 in the amount of \$2,000.00 and recommends its payment. (Finance Subcommittee April 10, 2001). Attorney: Patricia Cronin Cook, Law Firm of Cronin & Peters, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 243720 RODNEY POSLEY, in the course of his employment as a Paramedic at Cook County Hospital sustained accidental injuries on September 7, 1998. The Petitioner was moving a patient, and as a result he injured his back (lower back strain with disc herniation at L5-S1). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-48219 in the amount of \$7,000.00 and recommends its payment. (Finance Subcommittee March 13, 2001). Attorney: Angela C. Nardi, Law Office of Edward R. Vrdolyak, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 243721 DOROTHEA PURNELL, in the course of her employment as a Certified Nurse at Cook County Hospital sustained accidental injuries on June 17, 1998. The Petitioner received an electrical shock, and as a result she injured her right arm (electrical shock to right arm with numbness & tingling). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-36567 in the amount of \$9,593.11 and recommends its payment. (Finance Subcommittee April 10, 2001). Attorney: David M. Barish, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 243722 PAUL A. RIBERAL, in the course of his employment as a Correctional Sergeant sustained accidental injuries on November 20, 1998. The Petitioner was restraining an inmate, and as a result he injured his right hand (displaced fracture of the right fifth metacarpal). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-64747 in the amount of \$13,271.60 and recommends its payment. (Finance Subcommittee March 13, 2001). Attorney: Larry Andolino, Law Office of Edward R. Vrdolyak, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 243723 JAMES STINSON, in the course of his employment as a Police Officer at Cook County Hospital sustained accidental injuries on August 19, 1997. The Petitioner slipped on a waxed floor, and as a result he injured his left leg (complete rupture of the quadriceps tendon of the left leg). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-48272 in the amount of \$15,773.50 and recommends its payment. (Finance Subcommittee April 10, 2001). Attorney: Larry Andolino, Law Office of Edward R. Vrdolyak, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 243724 RONALD G. THOMPSON, JR., in the course of his employment as a Correctional Officer sustained accidental injuries on January 7, 1997. The Petitioner was involved in an altercation with inmates, and as a result he injured his head (head trauma/post concussion syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-59460 in the amount of \$17,717.29 and recommends its payment. (Finance Subcommittee April 10, 2001). Attorney: Francis J. Discipio, Law Office of Francis J. Discipio, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 243725 FELICITAS C. VINCOY, in the course of her employment as a Nurse at Cook County Hospital sustained accidental injuries on November 23, 1997. The Petitioner attempted to catch a falling patient, and as a result she injured her right arm and left hand (right rotator cuff tear and carpal tunnel syndrome in left hand). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-8579 in the amount of \$36,224.94 and recommends its payment. (Finance Subcommittee April 10, 2001). Attorney: James Tyrrell, Law Office of Ross Tyrrell, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

- 243978 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,293.45. Claim No. 02-250-00-8261, State's Attorney's Office.

Responsible Party: Marty Mathew, 1504 Farmdale, Schererville, Indiana 46375
Damage to: State's Attorney's Office Vehicle
Our Driver: Gary M. Olson, Unit #2432
Date of Accident: December 29, 2000
Location: 116 Chillon, Lynwood, Illinois
(250-444 Account)

- 243989 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$750.00. Claim No. 06-500-00-8271, Highway Department.

Responsible Party: Jorge L. Luna (Owner), Mauricio R. Luna (Driver), 17855 Elmwood Drive, Tinley Park, Illinois 60477
Damage to: Guardrail
Date of Accident: December 15, 2000
Location: 84th Avenue at 179th Street, Tinley Park, Illinois

Deposit in MFT Illinois First 501 Fund, Section No. 00-8RAIL-04-GR.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 243990 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,492.23. Claim No. 02-230-00-8258, Sheriff's Court Services Division.

Responsible Party: Byung H. Sohn, 6650 North Artesian Avenue, Chicago, Illinois 60645
Damage to: Sheriff's Court Services Division Vehicle
Our Driver: Moshe Wolf, Unit #8456
Date of Accident: April 3, 2001
Location: 6418 North Whipple Street, Chicago, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-283.

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243991 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,924.88. Claim No. 02-236-00-8291, Sheriff's Department of Community Supervision and Intervention.

Responsible Party: Lawrence A. Divers, 1661 West 100th Place, Chicago, Illinois 60643
Damage to: Sheriff's Department of Community Supervision and Intervention Vehicle
Our Driver: Patrick J. Dwyer, Unit #6280
Date of Accident: March 8, 2001
Location: 2410 West 115th Street, Chicago, Illinois (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-282.

243992 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,052.91. Claim No. 02-250-00-8261, State's Attorney's Office.

Responsible Party: Leonnie H. Caillouet, 10422 South Church Street, Chicago, Illinois 60643
Damage to: State's Attorney's Office Vehicle
Our Driver: Michael J. Butler, Unit #4001
Date of Accident: December 20, 2000
Location: 3252 West Cermak Road, Chicago, Illinois (250-444 Account)

243993 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$267.60. Claim No. 02-231-00-8259, Sheriff's Police Department.

Responsible Party: Bristol Transport (Owner), Ian L. West (Driver), 1 West Lake, Northlake, Illinois 60164
Damage to: Sheriff's Police Department Vehicle
Our Driver: Esteban Liboy, Unit #1097
Date of Accident: March 14, 2001
Location: Mannheim Road and Madison Street, Proviso Township (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-289.

243994 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$4,891.77. Claim No. 02-231-00-8259, Sheriff's Police Department.

Responsible Party: Nasir Hayat, 511 Preston Drive #108, Bolingbrook, Illinois 60440
Damage to: Sheriff's Police Department Vehicle
Our Driver: Harris D. Hale, Unit #7122
Date of Accident: December 19, 2000
Location: Southbound I-355, mile post 18.0, Lisle, Illinois (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-289.

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SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2001 TO PRESENT: \$57,932.50
SUBROGATION RECOVERIES TO BE APPROVED: \$11,672.84

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

243995 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,258.88. Claim No. 02-236-99-8291, 0007, Sheriff's Department of Community Supervision and Intervention.

Claimant: Farmers Insurance Company as Subrogee of Joan Houlihan, P.O.
Box 2093, Aurora, Illinois 60507
Claimant's Vehicle: 1994 Buick Century
Our Driver: Jeff Lloyd, Unit #6481
Date of Accident: October 16, 2000
Location: 10351 South Woodlawn Avenue parking lot, Chicago, Illinois

Sheriff's Department of Community Supervision and Intervention van was in the process of leaving the parking lot, west entrance at 10351 South Woodlawn Avenue, Chicago. County driver stopped to back up, and in doing so, struck front grill and bumper of Claimant's vehicle, which was stopped behind County van (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

243996 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$531.94. Claim No. 02-236-99-8291, 0008, Sheriff's Department of Community Supervision and Intervention.

Claimant: Johnny Williams, 121 North Kildare Avenue, Chicago, Illinois
60624
Claimant's Vehicle: 1994 Mazda, 626DX
Our Driver: Douglas Davis, Jr., Unit #6040
Date of Accident: October 29, 2000
Location: 140 South Kildare Avenue, Chicago, Illinois

Sheriff's Department of Community Supervision and Intervention vehicle was northbound on Kildare Avenue at 140 South in Chicago. County driver noticed a group of youths fighting; he stopped his vehicle in the street, started to back up, striking Claimant's vehicle, front bumper and grill area (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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- 244027 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,604.75. Claim No. 02-231-00-8259, 0002, Sheriff's Police Department.

Claimant: Great West Casualty as Subrogee of Transcorr, LLC/Terry L. Pollard, 1100 West 29th Street, P.O. Box 277, South Sioux City, Nebraska 68776-0277
Claimant's Vehicle: 1995 Volvo WGL Semi-Tractor
Our Driver: George Negron, Unit #7118
Date of Accident: December 30, 2000
Location: I-294 southbound, mile post 39, Leyden Township

Sheriff's Police Department vehicle traveling southbound on I-294, passed through Irving Park Road toll booth and began to merge left. Due to icy conditions, the County vehicle spun and struck the front end of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 244029 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,937.14. Claim No. 02-239-00-8260, 0004, Department of Corrections.

Claimant: Olivia Day, 3640-173rd Court, Apartment #9B, Lansing, Illinois 60438
Claimant's Vehicle: 1994 Ford Mercury
Our Driver: Fernando Dominguez, Unit #7365
Date of Accident: December 30, 2000
Location: Department of Corrections parking lot, 2700 South Sacramento Avenue, Chicago, Illinois

Claimant's vehicle was legally parked in the Department of Corrections parking lot at 2700 South Sacramento Avenue, Chicago. County driver while plowing snow was backing up, and an unknown vehicle attempted to drive across his path. County driver applied his brakes and slid on the slippery pavement, striking Claimant's parked vehicle, rear bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 244032 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$350.00. Claim No. 02-239-00-8260, 0003, Department of Corrections.

Claimant: Derrick Anderson, 3607 West Polk Street, Chicago, Illinois 60624
Claimant's Vehicle: 1998 Chevrolet Lumina
Our Driver: Dacron C. Williams, Unit #9037
Date of Accident: February 6, 2001
Location: Department of Corrections parking lot, 2700 South Sacramento Avenue, Chicago, Illinois

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Claimant's vehicle while entering Department of Corrections parking lot at 2700 South Sacramento Avenue, Chicago, was struck by Department of Corrections vehicle backing out of Post 10, striking front left fender area (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 244040 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$711.39. Claim No. 02-250-99-8261, 0024, State's Attorney's Office.

Claimant: Prudential Insurance Company as Subrogee of Jeffrey L. Corirossi, P.O. Box 957, Horsham, Pennsylvania 19044-0984
Claimant's Vehicle: 1996 Nissan Maxima
Driver: Terrance T. Looney, Unit #6804
Date of Accident: November 21, 2000
Location: Western Avenue and Archer Avenue, Chicago, Illinois

State's Attorney's Office vehicle was traveling northeast on Archer Avenue, Chicago, behind Claimant. Claimant's vehicle stopped abruptly for an emergency vehicle and was struck in the rear bumper by State's Attorney's Office vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 244042 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$658.20. Claim No. 898-00-8282, 0003, Oak Forest Hospital of Cook County.

Claimant: Claude Warr, 1613 Hilltop Avenue, Chicago Heights, Illinois 60411
Claimant's Vehicle: 1987 Oldsmobile Ninety Eight
Date of Accident: January 5, 2001
Location: Oak Forest Hospital parking lot #8 West, Oak Forest, Illinois

Claimant's vehicle was legally parked in parking lot #8 West at Oak Forest Hospital. Ice fell from the water gravity tank damaging Claimant's passenger side and front hood (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2001 TO PRESENT:	\$57,822.64
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$8,052.30

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 243689 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Ortiz and Cruz v. Coffee, et al., Case No. 99-C-3745. This matter arises from an alleged claim of excessive force. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to David Cruz and Noberto Ortiz and their attorneys, Ed Fox and Associates. Please forward the check to Patrick Smith, Assistant State's Attorney, for transmittal.
- 243690 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Harry Brown v. Doe, et al., Case No. 01-C-0809. This matter arises from an allegation of excessive detention. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Harry Brown and his attorney, Gregory E. Kulis and Associates. Please forward the check to William B. Oberts, Assistant State's Attorney, for transmittal.
- 243807 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,296.00 for the release and settlement of suit regarding Francisco Castro v. Patrick Foxx J.K. III and County of Cook Sheriff's Department, Case No. 00-M1-303112. This matter arises from a motor vehicle accident involving an employee of the Sheriff's Office. The matter has been settled for the sum of \$3,296.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,296.00, made payable to Francisco Castro and his attorney Spinak & Babcock, P.C., Maury Kravitz, Preferred Health Center, and Central Radiology. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.
- 244012 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suit regarding Irma Phifer v. The County of Cook, Case No. 99-L-12473. We have settled this alleged medical negligence case for \$3,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,000.00, made payable to Irma Phifer, Administrator of the Estate of Sarah Triplet and her attorney, David H. Brinton of Levin & Perconti. Please forward the check to Kathleen M. Burke, Assistant State's Attorney, for transmittal.
- 244017 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$30,000.00 for the release and settlement of suit regarding Jereline Rockett, Special Administratrix of the Estate of Lamont Jackson v. County of Cook, Sheriff of Cook County and Cook County Sheriff Michael F. Sheahan, Sued in his Official

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Capacity as Sheriff of Cook County, Case No. 98-L-13892. We have settled this alleged medical negligence case for \$30,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of December 12, 2000. State's Attorney recommends payment of \$30,000.00, made payable to Jereline Rockett, Special Administratrix of the Estate of Lamont Jackson & Law Offices of John C. Wunsch, P.C. Please forward the check to Maureen Yamashiro, Assistant State's Attorney, for transmittal.

244018 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$150,000.00 for the release and settlement of suit regarding Lee Johnson v. The County of Cook, Case No. 99-L-10196. We have settled this alleged medical negligence case for \$150,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of March 13, 2001. State's Attorney recommends payment of \$150,000.00, made payable to Lee Johnson and her attorney, Melanie Grabavoy, Conviser & Associates. Please forward the check to Paul Tsukuno, Assistant State's Attorney, for transmittal.

244021 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$300,000.00 for the release and settlement of suit regarding Thelma Brown, Individually and as Special Administratrix of the Estate of Eddie Mae Brown, deceased v. County of Cook, d/b/a Cook County Hospital, Case No. 98-L-6922. We have settled this alleged medical negligence case for \$300,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of February 8, 2001. State's Attorney recommends payment of \$300,000.00, made payable to Thelma Brown, Special Administratrix of the Estate of Eddie Mae Brown and the Law Offices of Joseph R. Curcio, Ltd. Please forward the check to Mary Margaret Burke, Assistant State's Attorney, for transmittal.

244023 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Marco Henderson v. Officer Foote, Case No. 99-C-1299. This matter involves an incident of alleged physical injury. The matter has been settled for the sum of \$2,000.00, which is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Marco Henderson and his attorney, Victor Puscas. Please forward the check to Peter Zaper, Assistant State's Attorney, for transmittal.

244025 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,800,000.00 for the release and settlement of suit regarding Naomi McKinnon (Gerald Morley) v. The County of Cook, Case No. 96-L-928. We have settled this alleged medical negligence case for \$2,800,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of May 8, 2001. State's Attorney recommends payment of \$2,800,000.00, made payable in two (2) separate checks as follows:

1. \$1,900,000.00 payable to Naomi McKinnon, Administrator of the Estate of Gerald Morley, deceased and attorneys, Power, Rogers & Smith, P.C.; and
2. \$900,000.00 payable to American General Assignment Corporation.

Please forward the checks to Paul Tsukuno, Assistant State's Attorney, for transmittal.

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- 244033 ATTORNEY GENERAL, Jim Ryan, submitting communication advising the County to accept Proposed Settlement of \$20,000.00 for the release and settlement of suit regarding Gladys Reyes v. Donald O'Connell, in his official capacity as Chief Judge of Cook County, United States District Court Case No. 99-C-7859. This matter arises from an employment discrimination complaint filed under Title VII of the Civil Rights Act of 1964, as amended by Civil Rights Act of 1991 (42 U.S.C. §2000e et seq.) against the Office of the Chief Judge of Cook County. The Office of the Attorney General represented the Chief Judge of the Circuit Court of Cook County in this matter. The matter has been settled for the sum of \$20,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of April 10, 2001. The Attorney General recommends payment of \$20,000.00 made payable in three (3) separate checks as follows: the first check in the amount of \$5,000.00 made payable to Gladys Reyes; the second check in the amount of \$8,190.00, minus all applicable taxes made payable to Gladys Reyes; and the third check in the amount of \$6,810.00 made payable to William D. O'Donaghue. Please forward the checks to Isham R. Jones, III, Assistant Attorney General, General Law Bureau, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 243811 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$50.00, for medical services rendered on October 5, 2000 to patient/arrestee, Robert Jordan. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243812 SUPERIOR AIR-GROUND, Elmhurst, Illinois, submitting invoice totaling \$563.50, for medical services rendered on September 19, 2000 to patient/arrestee, Lonny King. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$805.00, less discount of \$241.50 = \$563.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243813 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$34.56, for medical services rendered on February 9, 1999 to patient/arrestee, Steven Latzzis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$43.20, less discount of \$8.64 = \$34.56 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 243814 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,592.63, for medical services rendered on September 17, 2000 to patient/arrestee, Ladell Love. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,342.10, less discount of \$749.47 = \$1,592.63 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243815 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$404.80, for medical services rendered on September 17, 2000 to patient/arrestee, Ladell Love. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$506.00, less discount of \$101.20 = \$404.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243817 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$188.10, for medical services rendered on November 4, 2000 to patient/arrestee, Lawrence McCollier. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$276.00, less discount of \$87.90 = \$188.10 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243819 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,957.00, for medical services rendered on November 4, 2000 to patient/arrestee, Lawrence McCollier. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243820 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on November 4, 2000 to patient/arrestee, Lawrence McCollier. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243821 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,150.00, for medical services rendered from April 26-29, 2000 to patient/arrestee, Steve Miller. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$18,580.85, minus \$7,824.45 in unrelated charges, less discount of \$7,606.40 = \$3,150.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

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- 243822 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$64.37, for medical services rendered on June 14, 2000 to patient/arrestee, Jarvis Bell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$95.00, less discount of \$30.63 = \$64.37 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243823 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$538.00, for medical services rendered on January 5, 2001 to patient/arrestee, Kenric Mosby. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243824 ROSELAND COMMUNITY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,002.30, for medical services rendered from June 6-9, 2000 to patient/arrestee, Angela Muzzall. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,884.70, minus \$2,882.40 in unrelated charges = \$1,002.30 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243825 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$191.00, for medical services rendered from June 6-11, 2000 to patient/arrestee, Derick Neal. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$13,806.01, minus \$13,615.01 in unrelated charges = \$191.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243826 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,344.85, for medical services rendered from August 5-8, 2000 to patient/arrestee, Paul Rzepka. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,260.05, minus \$133.60 in undocumented charges, minus \$1,781.60 in unrelated charges = \$5,344.85 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243827 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$238.00, for medical services rendered on June 14, 2000 to patient/arrestee, Frederick Briggs. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 243828 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$179.75, for medical services rendered on October 31, 2000 to patient/arrestee, Anthony Campbell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$263.00, less discount of \$83.25 = \$179.75 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243829 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$786.00, for medical services rendered on October 31, 2000 to patient/arrestee, Anthony Campbell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243830 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,100.00, for medical services rendered from November 20-22, 1999 to patient/arrestee, James Cook. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,835.45, less discount of \$5,735.45 = \$2,100.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 243831 SINHA CHUNDURI, M.D., Melrose Park, Illinois, submitting invoice totaling \$125.85, for medical services rendered on April 9, 1999 to patient/arrestee, George Foley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$150.00, less discount of \$24.15 = \$125.85 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243833 ILLINOIS MASONIC MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$4,993.80, for medical services rendered from June 3-5, 2000 to patient/arrestee, Tony Gonzalez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$16,009.80, minus \$11,016.00 in unrelated charges = \$4,993.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243834 NORTHWESTERN MEMORIAL BILLING, Chicago, Illinois, submitting invoice totaling \$2,330.78, for medical services rendered on August 29, 2000 to patient/arrestee, Krishna Grant. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,808.75, minus \$2,066.65 in unrelated charges, less discount of \$411.32 = \$2,330.78 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 243836 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$685.00, for medical services rendered on October 5, 2000 to patient/arrestee, Geraud Hampton. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243837 GRANT HOSPITAL, Chicago, Illinois, submitting invoice totaling \$4,490.79, for medical services rendered from July 20-23, 1999 to patient/arrestee, Brian Harris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,732.66, minus \$4,241.87 in unrelated charges = \$4,490.79 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243838 CHRIST HOSPITAL & MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,079.70, for medical services rendered on September 4, 2000 to patient/arrestee, Lindell Hunt. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$16,062.80, minus \$12,983.10 in unrelated charges = \$3,079.70 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243839 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,544.00, for medical services rendered on November 15, 2000 to patient/arrestee, Vincent Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243840 NORTHWESTERN MEMORIAL BILLING, Chicago, Illinois, submitting invoice totaling \$3,150.27, for medical services rendered on August 4, 2000 to patient/arrestee, Douglas F. James. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,912.80, minus \$3,206.60 in unrelated charges, less discount of \$555.93 = \$3,150.27 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243841 PALOS COMMUNITY HOSPITAL, Palos Heights, Illinois, submitting invoice totaling \$8,752.24, for medical services rendered from July 25-27, 2000 to patient/arrestee, Douglas F. James. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$13,520.74, minus \$4,768.50 in unrelated charges = \$8,752.24 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 243842 PALOS EMERGENCY MEDICAL SERVICE, Palos Hills, Illinois, submitting invoice totaling \$181.93, for medical services rendered on July 25, 2000 to patient/arrestee, Douglas F. James. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$246.00, less discount of \$64.07 = \$181.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243843 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,329.00, for medical services rendered from October 29-30, 2000 to patient/arrestee, Phil Jenkins. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

		YEAR TO DATE	TO BE APPROVED
TOTAL BILLED	\$904,936.73	\$903,906.73	\$130,299.91
UNDOCUMENTED		\$8,868.01	\$133.60
UNRELATED		\$263,758.14	\$64,386.18
DISCOUNT		\$85,185.90	\$15,699.91
AMOUNT PAYABLE	\$547,124.68	\$546,094.68	\$50,080.22

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 243963 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$222,118.02, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from May 16 through June 5, 2001.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

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SECTION 10

Your Committee has considered Communication 244010 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of May 15 through June 4, 2001.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF PURCHASE
COOK COUNTY HIGHWAY DEPARTMENT – JUNE 5, 2001**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson & Company	Section: 99-A5014-05-BR Lake-Cook Road Bridge over Buffalo Creek Estimate #9 and final	\$ 18,570.87
Callaghan Paving, Inc.	Section: 96-06809-03-WR Dan Ryan West Leg, North Frontage Road to Crawford Avenue Estimate #14	15,151.10
Capitol Cement Company	Section: 00-W3220-02-RP Roberts Road, 79th Street to Archer Avenue Estimate #1	114,606.00
E. A. Cox Company	Section: 99-W4832-01-RS Ashland Avenue, Kennedy Expressway to Addison Street Estimate #5	309,979.00

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
E.A. Cox Company	Section: 98-W9424-02-RS California Avenue, 47th Street to Pershing Road Estimate #1	\$ 215,737.50
Ganna Construction Company, Inc.	Section: 92-C1126-01-RP Sauk Trail, Ridgeland Avenue to I-57 Expressway Estimate #7	122,279.63
Ganna Construction Company, Inc.	Section: 94-A5919-05-BR West Lake Avenue, Des Plaines River Road to Milwaukee Avenue Estimate #7	213,064.37
Hardin Paving Company	Section: 97-W7840-03-CH East River Road at Ballard Road Estimate #8	100,395.65
Hawk Enterprises, Inc.	Section: 00-B5223-02-TL 135th Street at 82nd Avenue Estimate #3	6,721.35
Hawk Enterprises, Inc.	Section: 98-A5018-03-TL Lake-Cook Road, I-94 to U.S. 41 Estimate #14	78,975.00
Illinois Constructors Corporation	Section: 96-B4813-02-BR Group 6-1998: Bluff Road, Steger Road, 87th Street, Roberts Road Estimate #18 and Semi-final	71,231.70
K-Five Construction Corporation	Section: 00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street Estimate #2	98,664.00
K-Five Construction Corporation	Section: 90- B6628-01-RP Vollmer Road, Cicero Avenue to Kedzie Avenue Estimate #39	47,417.99
Meade Electrical Company, Inc.	Section: 00-V6437-04-TL Meacham Road, Nerge Road to Texas Street Estimate #2	45,095.63
Plote Construction, Inc.	Section: 00-06222-03-RS Eisenhower Expressway South Frontage Road Estimate #1	36,575.00

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Plote Construction, Inc.	Section: 92-A5018-02-RP Lake Cook Road, Milwaukee Avenue to I-294 Estimate #29	\$ 97,394.48
Plote Construction, Inc.	Section: 90-00645-01-PV Smith Road, Northwest Highway to Dundee Road Estimate #2	162,096.34
The Lombard Company	Section: 95-7BLDG-02-MG Maintenance Facility District Estimate #4	245,624.12
Christian-Rouge & Associates	99-W4832-01-RS Ashland Avenue, Kennedy Expressway, to Addison Street Estimate #2	27,589.73
Knight Infrastructure, Inc.	95-7BLDG-02-MG Building Replacement District #5 Estimate #1	33,188.59
Infrastructure Engineering, Inc.	00-8CEGN-01-ES East River Road at Ballard Road Work Order #2 Estimate #8 and final	3,706.43
Treasurer, State of Illinois	Section: 94-B8431-02-FP 171st Street, Dixie Highway to Park Avenue County's Share of Construction Costs Invoice #2	36,006.33
Aldridge Electric, Inc.	01-8EMIM-29-GM Maintenance Charges March 2001 April 2001	103,545.00 103,525.00
Aldridge Electric, Inc.	99-8EMIM-27-GM Extra Work Authorization #99014 Authorization #99018	524.40 293.39
Aldridge Electric, Inc.	00-8EMIM-28-GM Extra Work Authorization #2000016 Authorization #2000028	612.18 118.11

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Village of Nortbrook	01-8EMIM-29-GM Water Charges Pump Station #5 Lake-Cook Road at Union Pacific Railroad Account #1-1055-099-0000-0000-000 from December 20, 2000 to March 14, 2001	\$ 21.00
Graef Anhalt Schloemer and Associates, Inc.	99-6CEDS-01-ES Civil Engineering/Design Support (Roadway) Services Estimate #13	1,522.34
Harry O. Hefter Associates, Inc.	00-7BLDG-03-MG Maintenance Facility District #2 Demolition and Garage Construction Estimate #2 and final -ASC	1,424.42
Knight Infrastructure, Inc.	88-B7430-02-RP 119th Street, Kedzie Avenue to Western Avenue Estimate #9	6,058.41
H.W. Lochner, Inc.	98-B8336-02-FP Michigan City Road, 154th Street to Indiana State Line Road Estimate #9	1,039.65
Singh & Associates, Inc.	98-W3910-04-FP Central Avenue, Part A, 155th Street to 147th Street, Estimate #10	7,273.93
Collins Engineering, Inc.	01-6BIST-06-ES Bridge Inspection Steel Truss Fracture Critical Members of Four Structures Estimate #1 Estimate #2 Estimate #3	1,730.44 37,139.46 12,275.31
Gannett Fleming, Inc.	99-V6246-08-ES Quentin Road, Dundee Road to Lake-Cook Road Estimate #11	4,212.96
Village of South Holland	99-B5934-03-EG Phase I Engineering, 170th Street, South Park Avenue to the Bishop Ford Expressway (I-94) Estimate #3	5,981.90

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Alfred Benesch & Company	98-A6108-03-FP Central Road, Freeman Road to Roselle Road Estimate #4 Estimate #1-Supplemental	\$ 46,952.42 8,751.89
Parsons Transportation Group	99-8TSDS-04-ES Traffic Signal Design Electrical Engineering Services at various locations Work Order #1 Estimate #1 and final	6,727.20
Teng & Associates, Inc.	98-W9424-02-RS California Avenue, 47th Street to Pershing Road Estimate #4 1-1st Supplement 2nd Supplement	34,023.94
Environmental Design International, Inc.	00-6SURV-05-ES Surveying Services various locations Work Order #3 Estimate #1	24,664.06
WLI Industries, Inc.	00-8SPAM-21-GM Sign Panel Assembly Maintenance - 2000 Estimate #13 and final	62,628.57
WLI Industries, Inc.	01-8SPAM-22-GM Sign Panel Assembly Maintenance - 2001 Estimate #4	15,566.26
Preform Traffic Control Systems	00-8PVMK-23-GM Pavement Markings - 2000 Estimate #5 and final	121,733.06
A. C. Paving Striping Company	00-8STIC-21-GM Striping Intersection and Crosswalk - 2000 Estimate #6 and final	103,716.65

DEPARTMENT 501 - MOTOR FUEL TAX ILLINOIS FIRST

American Overhead Door, Inc	Door Maintenance Contract Estimate #2 Section: 00-8DOOR-06-GM	7,995.67
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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Raymond Professional Group, Inc.	Professional Engineering Services Estimate #3 Section: 97-7UST1-03-EG	\$ 1,445.00
94TH AVENUE	SECTION: 97-W2609-01-FP	
<u>TITLE FEES</u>		
Chicago Title Insurance Company	Plat: 932 TR: 09-03, 09-11 Order #007905614 007905615	900.00
119TH AVENUE	SECTION: 88-B7430-02-RP	
Chicago Title Insurance Company	Plat: 879 Order #007905420 007905419 007905422 007905308 007905421	2,250.00
80TH AVENUE	SECTION: 93-W3210-02-RP	
Chicago Title Insurance Company	Plat: 946 Order #007905413 007905414 007905415 007905417 007905418 007905288 007905416	2,700.00 450.00
STATE STREET	SECTION: 98-W5602-03-RP	
Chicago Title Insurance Company	Plat: 948 Order #007905157 007905156	900.00
<u>APPRAISAL SERVICES</u>		
LAKE-COOK ROAD	SECTION: 92-A5016-03-BR	
Ronald S. Lipman & Associates	TR 16-01	650.00

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2001

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
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LAND ACQUISITION

STEGER ROAD	SECTION: 96-C1334-04-PV	
Andreas & Hanna Wurzer	Plat: 878 Parcel: TE 35-01.1	\$ 300.00
Crete Development, L.L.C. c/o MaRous & Company	Plat: 878 TR: 35-10A	26,696.00

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-B8336-02-FP REGARDING H. W. LOCHNER, INC.

VICE CHAIRMAN CARR MOVED TO ADJOURN. SECONDED BY COMMISSIONER STEELE, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Sutker, moved that the Report on the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

June 5, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele and Sutker (16)

Excused Absence: President Stroger (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2001

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon the adoption of this Report, are awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 00-51-792 REBID

Fabrication and Installation of Sheet Metal for
Oak Forest Hospital of Cook County, to:

C & W Sheet Metal \$ 25,165.50

CONTRACT NO. 00-73-973 REBID

Laboratory Reagents and Consumables for Provident Hospital of Cook County, to:

Progressive Industries, Inc. Section II \$ 643,327.12

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 00-84-1054

Office Supplies for the Adult Probation Department, to:

U.S. Office Products \$ 11,072.15

CONTRACT NO. 00-72-1313

Colposcopes for the Bureau of Health Services, Fantus Health Center, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.) \$ 27,500.00

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 01-72-119**

Radiology and Laboratory Temporary Staffing Services for
the Bureau of Health Services, to:

Smith Thomas Williams, Inc. \$ 803,168.00

**** Note: This contract was awarded to Medical Technical Placements on March 8, 2001. The vendor has since defaulted on the terms of the contract. Respectfully request the award to Medical Technical Placements be cancelled and the contract be awarded to the next lowest bidder meeting specifications, Smith Thomas-Williams, Inc.**

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CONTRACT NO. 01-73-217

Urological Ultrasonic Scanner for the
Bureau of Health Services, Fantus Health Center, to:

Howard Medical Company \$ 13,579.00

CONTRACT NO. 01-51-290 REBID

Automobile Maintenance and Repair - Zone 3
(North, Cook County border; East, West side of Elmhurst Road;
South, Devon Avenue or an extension thereof; West, Cook County border)
for the Sheriff's Office, to:

Schaumburg Automedics, Inc. \$ 485,562.60

CONTRACT NO. 01-73-346

Physiological Monitoring System for Cook County Hospital,
Department of Medicine, Division of Adult Cardiology, to:

GE Medical Systems Information Technologies \$ 94,500.00

CONTRACT NO. 01-54-373

Meat Products for Cook County Hospital, Nutrition and Food Services Department, to:

Consumers Packing Company, Inc. \$ 292,356.00

CONTRACT NO. 01-54-375 REBID

Cadaver Cartage and Burial for the Medical Examiner's Office, to:

Homewood Memorial Gardens, Inc. \$ 150,400.00

CONTRACT NO. 01-73-393 REBID

Clinical Pharmacy Consulting for Oak Forest Hospital of Cook County, to:

Grabavoy & Associates \$ 34,920.00

CONTRACT NO. 00-84-1323

Photocopiers for Cook County Hospital
and the Ambulatory and Community Health Network, to:

Minolta Business Systems \$ 112,216.00

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CONTRACT NO. 01-53-202

Toilet Tissue and Paper Towels for the Department of Corrections
and the Sheriff's Custodial Department, to:

Inlander Brothers, Inc. \$ 469,040.50

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 01-84-423

Photocopiers for the State's Attorney's Office, to:

Canon Business Solutions-Central, Inc. \$ 44,378.00

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 01-58-478

Maintenance and Repair Service for Closed Circuit Video System
for Provident Hospital of Cook County, to:

Alpha Engineering Services \$ 22,350.00

CONTRACT NO. 01-51-485 REBID

Maintenance and Repair of Pumps and Compressors
for Provident Hospital of Cook County, to:

Air Comfort Corporation \$ 27,480.00

CONTRACT NO. 01-72-445

Biohazardous Waste Scavenger Service for Provident Hospital of Cook County, to:

Stericycle, Inc. \$ 287,993.54

CONTRACT NO. 01-72-495

Disposable Manifold Coronary Pressure Monitoring Kits and a Transducer Tester
for Cook County Hospital, Department of Medicine,
and the Division of Adult Cardiology, to:

Progressive Industries, Inc. \$ 108,535.00

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 01-54-530

Canned Soda (Pepsi Products) for Oak Forest Hospital of Cook County, to:

Canalport Vending Company, Inc. \$ 42,000.00

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CONTRACT NO. 01-54-533

Milk and Dairy Products for Oak Forest Hospital of Cook County, to:

C & C Dairy, Inc. \$ 81,817.22

CONTRACT NO. 01-51-539

Automotive Parts for the Sheriff's Office, to:

Alko Automotive, Inc. \$ 189,475.10

CONTRACT NO. 01-51-543

Inspection, Maintenance, Testing and Repair of the Fire Alarm System
at Oak Forest Hospital of Cook County, to:

Creative Lighting Products, Inc. \$ 57,770.00

CONTRACT NO. 00-53-1110

Plastic Trash Receptacle Liners for the Sheriff's Custodial Department, to:

Aztec Supply Corporation \$ 41,777.36

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.
COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

CONTRACT NO. 00-84-1320

Photocopier for Cook County Hospital, Department of Professional Affairs, to:

Canon Business Solutions-Central, Inc. \$ 10,302.96

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 01-72-211

Exam Tables for Cook County Hospital and the
Ambulatory and Community Health Network, to:

Progressive Industries, Inc. \$ 36,598.36

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 01-54-528 REBID

Food Service and Food Service Management for the Sheriff's Court Services,
Bureau of Administration and Real Estate Management Division, to:

Jonette Products Enterprise, Inc. \$ 1,092,540.00

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CONTRACT NO. 01-53-563

Rockwell Warehouse Renovation (Phase I Exterior) for
the Office of Capital Planning and Policy, to:

DR/Balti Contracting Company, Inc. \$ 1,948,018.91

CONTRACT NO. 01-51-701

Scavenger Service for the Juvenile Temporary Detention Center, to:

National Waste Services \$ 144,585.00

CONTRACT NO. 01-15-092H

Diagnostic Reagents for Laboratory Analysis for the Bureau of Health Services, to:

Alliance Wholesale Distributor	\$ 85,034.18
Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	85,468.76
The Burrows Company	49,900.00
Dik Drug Company, Inc.	<u>357,847.07</u>
Partial Award	\$ 678,250.01

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 01-15-149H

Cleaning and Janitorial Supplies for the Bureau of Health Services, to:

Creative Lighting Products, Inc.	\$ 56,035.20
Inlander Brothers Company, Inc.	155,419.20
Inter-City Supply Company, Inc.	147,097.04
Pacesetter Systems, Inc.	78,898.00
Sanitation Partners	122,172.50
The Standard Companies	<u>10,374.30</u>
Partial Award	\$ 569,996.24

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 01-72-215 Refrigerated Centrifuge for Cook County Hospital, Department of
Laboratories, Division of Microbiology

Contract No. 01-73-333 Drug Testing Services for the Adult Probation Department

COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 01-72-215 AND 01-73-333.

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Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Sutker, moved that the Report on the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

**01-R-450
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT AND EARLEAN COLLINS
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has call from our midst,

REVEREND CHARLIE WARE, JR.

WHEREAS, Reverend Charlie Ware, Jr., was the beloved husband of Alma Stokes-Ware, devoted father of Charles III, Bruce, Lee-Andrew, Tremanne, Jeremiah, Jason and Donte and an equally committed step-father of Maurice, Darnell, Charlie, Albert and Jerry and fourteen grandchildren. He was also the cherished son of Lucinda Ware and devoted brother of Josie, Ilean, Alma, Al, Frank and Ernest; and

WHEREAS, Reverend Ware was ordained into the ministry on March 19, 1989 by Pastor Learn Green of New St. Matthew, M.B. Church and was affiliated with Home of Life M.B. Church on Chicago's Westside; and

WHEREAS, Reverend Ware's organizing career began in the early 1980s as a leader with the South Austin Coalition working with veteran activists, including the late Otto McMath, Irene Norwood and George Lawson. He was a fearless fighter for justice and successfully combined his ministry with his social activism. Reverend Ware was an aide to Reverend Paul Jakes, Jr., President of the Christian Council on Urban Affairs which champions the struggle against police brutality; and

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WHEREAS, Reverend Ware was also active in the workplace. For ten years, he was a driver for the Cook County/DuPage Transportation CDT and was a union steward for the Amalgamated Transit Union. He organized the drivers for better wages, benefits and working conditions; and

WHEREAS, Reverend Ware loved life and the people he encountered. He encouraged everyone to live life to its' fullest, especially the youth in his church and community; and

WHEREAS, Reverend Ware will be missed by his many family members and friends.

NOW, THEREFORE, BE RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Reverend Charlie Ware, Jr. and offers its heartfelt sympathy to his family in this hour of sorrow and joins his family in honoring his memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Reverend Charlie Ware, Jr., as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 5th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-451
RESOLUTION**

Sponsored by

THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,**

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, in May of 1776 Betsy Ross completed the first American Flag; and

WHEREAS, the Flag designed by Betsy Ross was adopted as the flag of the United States of America on June 14, 1777 by the first Flag Act; and

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WHEREAS, the Flag Act of 1777 resolved that the United States of America's flag would be 13 alternating red and white stripes with a blue union containing thirteen white stars representing a new constellation; and

WHEREAS, the Flag Act of 1794 added two stripes and two stars after May of 1795 in order to recognize the statehood of Kentucky and Vermont; and

WHEREAS, in 1818 the Flag of the United States was set at thirteen stripes and twenty stars, one for each state, with stars added for new states on July 4th of the year after their admission; and

WHEREAS, the pattern for the stars was set in 1912 by an Executive Order from President Taft, after New Mexico and Arizona were granted statehood, with six horizontal rows of eight stars with a single point of each star pointing upward; and

WHEREAS, the most recent star was added in 1960 for the State of Hawaii, and the Flag was given it's current design by Executive Order of President Eisenhower, nine rows of stars staggered horizontally and eleven rows staggered vertically; and

WHEREAS, after BJ Cigrand, a Wisconsin schoolteacher celebrated June 14, 1885 as Flag Birthday with his students, numerous magazines and newspapers adopted the term and advocated for the observance of Flag Day; and

WHEREAS, several states and cities began to recognize Flag Day as June 14th, Chicago held a Flag Day celebration with over 300,000 school children in 1894 in parks across the city; and

WHEREAS, Flag Day was officially established on August 3, 1949 by a Joint Resolution of Congress signed by President Truman; and

WHEREAS, Flag Week was established for the week in which June 14th falls, by a Joint Resolution of Congress signed by President Johnson on June 9, 1966; and

WHEREAS, each June the President of the United States issues a proclamation in accordance with the resolutions approved by Congress in 1949 and 1966 designating June 14th as Flag Day and the week in which June 14th falls as Flag Week; and

WHEREAS, the Flag of the United States of America has flown proudly, in all it's forms across the nation since 1776 and around the world since 1787, from the heights of Pike's Peak since 1820, Mount Everest since 1963 and the Moon since July 20, 1969.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners does hereby recognize June 14, 2001 as Flag Day and the week beginning June 10, 2001 as Flag Week and ask that during this week the citizens of Cook County proudly display the Flag of the United States of America and honor the Flag that has a history as rich as the history of our Nation itself.

Approved and adopted this 5th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Moran, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 23, 2001 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a collective bargaining agreement for your consideration and approval at the June 5, 2001 Board meeting.

**01-R-452
RESOLUTION**

WHEREAS, a collective bargaining agreement between the County and the Coalition of Unionized Public Employees (C.O.U.P.E.) has been negotiated for the period of December 1, 2000 through November 30, 2003; and

WHEREAS, salaries and wages for these positions have previously been approved by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 5th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "present".

* * * * *

Transmitting a communication, dated May 23, 2001 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a collective bargaining agreement for your consideration and approval at the June 5, 2001 Board meeting.

**01-R-453
RESOLUTION**

WHEREAS, a collective bargaining agreement between the County and the Illinois Fraternal Order of Police Labor Council/Lodge #238 (representing Cook County Hospital Security Officers) has been negotiated for the period of December 1, 1998 through November 30, 2001; and

WHEREAS, salaries and wages for these positions have previously been approved by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 5th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "present".

* * * * *

**01-R-454
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

The Honorable Senator Frank D. Savickas
born into time May 14, 1934
passed into eternity May 14, 2001, and

WHEREAS Frank D. Savickas was the loving husband of Pamela, and

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WHEREAS Frank D. Savickas was the devoted father of Michael, Linda Silva, Sherry Brticevich, Margaret Polino, Angela Polino and Bianco Polino, and

WHEREAS Frank D. Savickas was the cherished grandfather of six grandchildren, and

WHEREAS Frank D. Savickas was a member of the Illinois General Assembly, where he compiled a legislative career that spanned a quarter-century and five mayoral administrations, and

WHEREAS as a State Senator, Frank D. Savickas was known for his independence, and never hesitated to cross the political aisle if it meant accomplishing his agenda, and

WHEREAS Frank D. Savickas wielded significant influence in a variety of legislative assignments, including serving as chairman of the Senate Labor Committee, during his four years in the House and 21 years in the Senate, and

WHEREAS Frank D. Savickas, the first person of Lithuanian ancestry elected to the legislature, retired from the General Assembly in 1992, leaving behind a legacy of accomplishment for his beloved Marquette Park neighborhood, and

WHEREAS all who knew him will attest that Frank D. Savickas was a kind and compassionate leader, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his relatives, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Frank D. Savickas, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Frank D. Savickas, that his memory may be so honored and ever cherished.

Approved and adopted this 5th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-455
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, the Honorable Anne M. Burke, Justice of the Appellate Court of Illinois, First District, was honored by the Chicago Legal Clinic with its "Cardinal Bernardin Award" on May 11, 2001, at the Crystal Garden at Navy Pier in recognition of her efforts in promoting social justice and her long history of humanitarian work on behalf of children and the disabled; and

WHEREAS, Justice Burke was appointed by the Illinois Supreme Court to serve on the Illinois Appellate Court in August 1995 and was elected a Justice of the Illinois Appellate Court in November 1996; and

WHEREAS, Justice Burke also served as a Judge of the Illinois Court of Claims from January 1987 through May 1994 (becoming the first woman to serve on that court); and

WHEREAS, Justice Burke worked as a physical education teacher for the Chicago Park District in the 1960s and taught physical education to mentally retarded children from 1965 through 1970 at the Park District; and

WHEREAS, in 1968 Justice Burke founded the Chicago Special Olympics; and

WHEREAS, from May 1994 through August 1995, Justice Burke served as Special Counsel to the Honorable Jim Edgar, Governor of the State of Illinois, for Child Welfare Services; and

WHEREAS, Justice Burke has previously been honored with the Vision Networks' Service Award (2001), St. Ambrose University's Doctor of Public Service (*honoris causa*) (2000), IIT/Chicago-Kent College of Law's Nellie Carlin Award (2000), the Federal Bar Association's Kathryn Smith Matkov Award (1999), the Catholic Lawyers Guild of Chicago's Lawyer of the Year Award (1999), IIT/Chicago-Kent College of Law's Distinguished Service Award (1998), the Women's Bar Association of Illinois' Myra Bradwell Award (1996), Lutheran Social Services of Illinois' Amicus Certus Award (1995), the American Jewish Committee's Judge Learned Hand Award (1995), Methodist Youth Services' Community Service Award (1995), Central Officials Association's Ellie Hasan Memorial Sportsmanship Award (1995), Notre Dame High School's Sancta Crux Award (1994), Maria High School's Maria Kaupas Award (1994), Niles College Seminary of Loyola University's Rerum Novarum Award (1993), St. Peter's Friars Association's Pax et Bonum Award (1991), DePaul University Alumni Association's Distinguished Alumnus Award (1987), Sequin Retarded Citizen's Association's Dedicated Leadership Award (1987), the Caritas Humanitarian Award (1979), the Chicago School and Workshop for the

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Retarded's Humanitarian Award (1975), North Austin Boy's Club's Woman of the Year Award (1975), Little Flower Society's Festival of Leadership Award (1974), the Frank Leahy Award for Youth Service (1974), the Joseph P. Kennedy, Jr. Foundation's Meritorious Service Award (1973), the Joseph L. Rago Memorial Trophy for Outstanding Service (1970), the Adrian Dominican Legion's Community Service Award (1969), the Illinois Council of Alhambra's Caravans Award (1968), the South Side Veterans Council's Humanitarian Award (1968), and many other awards and recognitions; and

WHEREAS, Justice Burke has also contributed her time and efforts unselfishly on behalf of many civic and professional associations and worthwhile causes; and

WHEREAS, Justice Anne M. Burke has been for many years and continues to be a credit to the legal profession, to the judiciary, and to the community; and

WHEREAS, this Body takes great pride in recognizing those citizens of this County who are noted for their achievements and contributions.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate the Honorable Anne M. Burke on her receipt of the Chicago Legal Clinic's "Cardinal Bernardin Award" and wish her continued success in her future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Honorable Anne M. Burke as recognition of her good works and public service and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 5th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-456
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND
CALVIN R. SUTKER, COUNTY COMMISSIONERS**

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2001

WHEREAS on Sunday, May 27, 2001, a Special Mass will be celebrated at Nativity of Our Lord Church in Chicago's Bridgeport community, and

WHEREAS among the many blessings for which the parishioners of Nativity of Our Lord will offer thanks on that day is that God has so blessed them and sent to them His grace through the good works and benevolence of Reverend Michael Francis Flynn, resident priest at Nativity of Our Lord who will mark the 40th Anniversary of his ordination as a priest on that day, and

WHEREAS Reverend Michael Francis Flynn was born and raised in St. Gabriel's parish, in the loving home of his late parents, Michael and Mary Ellen Flynn, and his nine brothers and sisters, Mary, Jack, Kathleen, the late James, Thomas, Patrick, Robert, Daniel and Sheila, and

WHEREAS Reverend Michael Francis Flynn was educated in the community at St. Gabriel's Grammar School and ordained as a Carmelite on May 27, 1961, and shortly thereafter celebrated his first Mass as a priest at St. Gabriel's, and

WHEREAS Reverend Michael Francis Flynn completed graduate studies in Psychology at DePaul University in Chicago, and graduate studies in Theology in Washington, D.C., before receiving his Ph.D. in Psychology from Chicago's Loyola University, and

WHEREAS Reverend Michael Francis Flynn has demonstrated his lifelong love of learning and his commitment to the principals of Catholic education of youth while serving as a teacher at De Sales High School in Louisville, Kentucky, and Dean of Students, Guidance Director, and teacher at Carmel High School in Mundelein, Illinois, and

WHEREAS Reverend Michael Francis Flynn has served as a Diagnostic Consultant for the Chicago Marriage Tribunal, and is presently a Clinical Psychologist at West Side Veteran's Hospital, and a Professor of Psychiatry at the University of Illinois School of Medicine, and

WHEREAS concurrent to his outstanding accomplishments in the fields of psychology and education, Reverend Michael Francis Flynn has served as a priest in the Archdiocese of Chicago for 40 years, and the majority of that long tenure of service has been spent at Nativity of Our Lord, and

WHEREAS Reverend Michael Francis Flynn is known with great fondness and much affection by all the parishioners of Nativity of Our Lord who have sought his help and spiritual guidance over the years, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby extend its congratulations to Reverend Michael Francis Flynn for this special recognition, and extends its gratitude on behalf of the community for his outstanding service over the years, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Reverend Michael Francis Flynn, to commemorate this joyous occasion.

Approved and adopted this 5th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-457
RESOLUTION**

Sponsored by

THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Wednesday, June 13, 2001 at the Buresh's Lobster House, Police Patrol Officer Dwayne Burrell, a member of the Brookfield Police Department will receive the "Police Officer of the Year Award" from the Brookfield-LaGrange Park Lions Club; and

WHEREAS, the Brookfield-LaGrange Park Lions Club has sponsored and presented this award annually to honor those individuals by whose diligence to serve and protect all aspects of the community is recognized; and

WHEREAS, Officer Dwayne Burrell, a two-year veteran with the Brookfield Police Department has exhibited a maturity and work ethic of an officer with many more years of service; and

WHEREAS, through the alertness of Officer Burrell who was on patrol during the early hours of May 11, 2000, he and his fellow officer visually discovered a working fire on Kemman Avenue and reported the incident immediately to the Brookfield Fire Department and proceeded to rescue the occupant of the structure; and

WHEREAS, Office Dwayne Burrell risks his life and personal well-being to insure the safety of lives, homes and businesses in the Village of Brookfield and the surrounding communities; now

THEREFORE BE IT RESOLVED, that the President and the Members of the Board of Commissioners of Cook County join together with the many municipalities, councils of government and local law enforcement agencies who hereby take this opportunity to express official commendation, personal gratitude and deep appreciation to Police Officer Dwayne Burrell for his outstanding service; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread upon the official record of this Honorable Body, and that a suitable copy be presented to Police Officer Dwayne Burrell as evidence of the esteem in which this Honorable Body holds him.

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Approved and adopted this 5th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-458
RESOLUTION**

Sponsored by

THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Wednesday, June 13, 2001 at the Buresh's Lobster House, Police Officer Edward Rompa a member of the LaGrange Park Police Department will receive the "Police Officer of the Year Award" from the Brookfield-LaGrange Park Lions Club; and

WHEREAS, the Brookfield-LaGrange Park Lions Club has sponsored and presented this award annually to honor those individuals by whose diligence to serve and protect all aspects of the community is recognized; and

WHEREAS, Officer Edward Rompa, a two-year veteran with the LaGrange Park Police Department has exhibited a maturity and work ethic of an Officer with many more years of service and has distinguished himself in the department with his productivity and has demonstrated his ability as a self-starter and person who is willing to experiment with new ideas; and

WHEREAS, Officer Rompa took it upon himself and requested from the employees throughout the various Village departments to donate their annual fitness incentive allowance for the much needed fitness equipment thereby raising over \$4,000.00 with the donations when grant money for the project was denied; and

WHEREAS, Officer Rompa is active with the Adopt-A-Cop program and offers guidance to the 7th and 8th graders at St. Louise School; he was assigned as a detective in January and since that time has apprehended over twenty people wanted on outstanding arrest warrants; now

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THEREFORE BE IT RESOLVED, that the President and the Members of the Board of Commissioners of Cook County join together with the many municipalities, councils of government and local law enforcement agencies who hereby take this opportunity to express official commendation, personal gratitude and deep appreciation to Police Officer Edward Rompa for his outstanding service; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread upon the official record of this Honorable Body, and that a suitable copy be presented to Police Officer Edward Rompa as evidence of the esteem in which this Honorable Body holds him.

Approved and adopted this 5th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-459
RESOLUTION**

Sponsored by

THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Wednesday, June 13, 2001 at the Buresh's Lobster House, Firefighter/Paramedic Robert Shamasko, a member of the Brookfield Fire Department will receive the "Firefighter of the Year Award" from the Brookfield-LaGrange Park Lions Club; and

WHEREAS, the Brookfield-LaGrange Park Lions Club has sponsored and presented this award annually to honor those individuals by whose diligence to serve and protect all aspects of the community is recognized; and

WHEREAS, Firefighter/Paramedic Robert Shamasko, a six-year veteran with the Brookfield Fire Department has responded to many lifesaving ambulance calls, where his skillful intervention has helped infants and senior citizens to continue with their daily activities after receiving C.P.R. and full paramedic level lifesaving efforts; and

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WHEREAS, Firefighter/Paramedic Robert Shamasko is a highly skilled Paramedic team leader who risks his life and personal well-being to insure the safety of lives, homes and businesses in the Village of Brookfield and the surrounding communities; now

THEREFORE BE IT RESOLVED, that the President and the Members of the Board of Commissioners of Cook County join together with the many municipalities, councils of government and local law enforcement agencies who hereby take this opportunity to express official commendation, personal gratitude and deep appreciation to Firefighter/Paramedic Robert Shamasko for his outstanding service; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread upon the official record of this Honorable Body, and that a suitable copy be presented to Firefighter/Paramedic Robert Shamasko as evidence of the esteem in which this Honorable Body holds him.

Approved and adopted this 5th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-460
RESOLUTION**

Sponsored by

THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Wednesday, June 13, 2001 at the Buresh's Lobster House, Police Patrol Officer Gary Sedlacek, a member of the Brookfield Police Department will receive the "Police Officer of the Year Award" from the Brookfield-LaGrange Park Lions Club; and

WHEREAS, the Brookfield-LaGrange Park Lions Club has sponsored and presented this award annually to honor those individuals by whose diligence to serve and protect all aspects of the community is recognized; and

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WHEREAS, Officer Gary Sedlacek, a 3 1/2-year veteran with the Brookfield Police Department has exhibited a maturity and work ethic of an officer with many more years of service; and

WHEREAS, through the alertness of Officer Sedlacek who was on patrol during the early hours of May 11, 2000, he and his fellow Officer visually discovered a working fire on Kemman Avenue and reported the incident immediately to the Brookfield Fire Department and continued to rescue the occupant of the structure; and

WHEREAS, Office Gary Sedlacek risks his life and personal well-being to insure the safety of lives, homes and businesses in the Village of Brookfield and the surrounding communities; now

THEREFORE BE IT RESOLVED, that the President and the Members of the Board of Commissioners of Cook County join together with the many municipalities, councils of government and local law enforcement agencies who hereby take this opportunity to express official commendation, personal gratitude and deep appreciation to Police Officer Gary Sedlacek for his outstanding service; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread upon the official record of this Honorable Body, and that a suitable copy be presented to Police Officer Gary Sedlacek as evidence of the esteem in which this Honorable Body holds him.

Approved and adopted this 5th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-461
RESOLUTION**

Sponsored by

THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Wednesday, June 13, 2001 at the Buresh's Lobster House, Firefighter John Psenicka, a member of the LaGrange Park Fire Department will receive the "Firefighter of the Year Award" from the Brookfield-LaGrange Park Lions Club; and

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WHEREAS, the Brookfield-LaGrange Park Lions Club has sponsored and presented this award annually to honor those individuals by whose diligence to serve and protect all aspects of the community is recognized; and

WHEREAS, Firefighter John Psenicka, a 4 1/2-year veteran with the LaGrange Park Fire Department has exhibited a maturity and work ethic of a Firefighter with many more years of service; and

WHEREAS, Firefighter Psenicka has responded to fire and ambulance emergencies, performed fire inspections and public education programs for the Fire Prevention Bureau. Additionally, he spends countless hours maintaining, repairing, and keeping inventory of the self-contained breathing apparatus (air packs), as well as assisting with the many departmental special duties; and

WHEREAS, Firefighter Psenicka risks his life and personal well-being to insure the safety of lives, homes and businesses in the Village of LaGrange and the surrounding communities; now

THEREFORE BE IT RESOLVED, that the President and the Members of the Board of Commissioners of Cook County join together with the many municipalities, councils of government and local law enforcement agencies who hereby take this opportunity to express official commendation, personal gratitude and deep appreciation to Firefighter John Psenicka for his outstanding service; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread upon the official record of this Honorable Body, and that a suitable copy be presented to Firefighter John Psenicka as evidence of the esteem in which this Honorable Body holds him.

Approved and adopted this 5th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-462
RESOLUTION**

Sponsored by

THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

**CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2001

**HONORING SOL J. ROCKE ON HIS RETIREMENT AS
VILLAGE PRESIDENT OF THE VILLAGE OF HAZEL CREST**

WHEREAS, Doctor Sol J. Roche has been the Village President of Hazel Crest for the past eight years; and

WHEREAS, Doctor Sol J. Roche and his wife Verva have been a part of the Village of Hazel Crest since 1955; and

WHEREAS, after twenty years on the Planning and Zoning Board, Doctor Sol J. Roche was elected Village President; and

WHEREAS, the Village has grown and developed under Doctor Roche's stewardship; and

WHEREAS, Doctor Sol J. Roche has been an ardent campaigner for economic development in the Village utilizing all known creative incentives to attract and retain businesses to Hazel Crest; and

WHEREAS, Doctor Sol J. Roche has been a staunch supporter of the proposed third airport in Peotone; and

WHEREAS, Doctor Sol J. Roche has often encouraged parental responsibility as a means to a safe and orderly community; and

WHEREAS, Doctor Sol J. Roche has been a true friend and supporter of education, advocating full funding for our education system; and

WHEREAS, Doctor Sol J. Roche has seen the population of Hazel Crest grow by eleven percent in a land locked community of the Chicago Southland; and

WHEREAS, under Doctor Roche's leadership, great building has occurred in the Village of Hazel Crest, including the construction of the Dynasty Lakes Subdivision (Phase I through IV), the Carriage Hills Subdivision, the South Creek Subdivision, Ridgewood Estates, The Club, Bank Financial, Mi-Jack expansion, Full Gospel Church, the Hoekstra Building, the Palmer Lake Venture Building, Stonecreek Development, Graycor addition, Arden Courts, Walgreen's, Wendy's and South Suburban Hospital expansion; and

WHEREAS, Doctor Roche has supported law enforcement through the formation of the multi-jurisdictional task force, expanding the scope of the local adjudication system, advocating the acquisition of "Niro" the Village Police dog, authorizing the requisition of a speed trailer to curb vehicular speeding and by providing full support to the Hazel Crest Police Department in becoming an accredited agency; and

WHEREAS, Doctor Roche has supported numerous public improvements in the Village including alley paving, expansion of the street light system and improvements to public buildings.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the Board does hereby recognize Doctor Sol J. Roche for his years of service with the Village of Hazel Crest and wish him the best of luck during his retirement; and

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BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the Village of Hazel Crest and Doctor Sol J. Rocke in honor of his hard work and dedication to the Village of Hazel Crest.

Approved and adopted this 5th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-463
RESOLUTION**

Sponsored by

THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the Homewood-Flossmoor High School Drama Group won first place for drama in the 2001 Illinois High School State Competition; and

WHEREAS, the Homewood-Flossmoor High School Drama Group has combined exceptional thespian talent, superb direction, tremendous hard work and a Blue Ribbon tradition to achieve this coveted award; and

WHEREAS, the contest play "Uncle Vanya" was cast with the following accomplished thespians: Jack Treptow, Matthew Churilla, Matt Erickson, Stephanie Uzureau, Amber Friendly, Becki Levi, Beth Wigell, Kyle Decker, Sam Hicks and John Sandala.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the Board does hereby congratulate the Homewood-Flossmoor High School Drama Group on their 2001 State Championship for drama and wish the best of luck for the future; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Homewood-Flossmoor High School and the Homewood-Flossmoor High School Drama Group.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2001

Approved and adopted this 5th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-464
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS AND BOBBIE L. STEELE
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

BEN BENTLEY GOLDBERG
Also Known As Ben "Benny" Bentley

WHEREAS, **Ben Bentley Goldberg** was the beloved husband of Jo, loving father of Iris and Shelly, proud grandfather of Ryan, Eve, Jason, David and Julie, devoted brother of Grace and Annette, cherished friend and admired colleague of many, and much-adored sports moderator and Chicago personality, and

WHEREAS, **Ben Bentley Goldberg** grew up in Humboldt Park, where the seeds of his involvement in boxing grew with each fight or boxing match he arranged in the back alleys of the neighborhood, and

WHEREAS, **Ben Bentley Goldberg** entered the Army in 1941 and fought in the Pacific. Toward the end of his tour, the Army tapped him to handle visiting entertainers. **Mr. Goldberg** borrowed liberally from their routines while performing in his postwar nightclub act. After a few years, **Mr. Goldberg** began doing publicity work for boxing matches at Marigold Arena, and quickly moved to the Chicago Stadium. He then began promoting fights for the International Boxing Club, and

WHEREAS, **Ben Bentley Goldberg** married Jo Slepak in 1953 and honeymooned at Rocky Marciano's fight camp, and

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WHEREAS, Ben Bentley Goldberg joined the newly founded Chicago Bulls in 1966 as their first announcer and publicist, and remained a regular in the offices of every newspaper sports section in the city. He continually advocated for coverage of his clients. Bill Gleason, longtime sports journalist and founder of *The Sportswriters*, said **Mr. Goldberg** may have known little about basketball, but he knew everything about getting coverage, and

WHEREAS, Ben Bentley Goldberg was honored when the Bull's team mascot, "Benny the Bull" was named after him, and

WHEREAS, Ben Bentley Goldberg, after several years, became a public relations official for the Chicago Park District. In 1975, he joined Bill Gleason and Tribune sportswriters Bill Jauss and George Langford on WGN-AM for the radio debut of *The Sportswriters*. In 1985, the show went on television, and

WHEREAS, Ben Bentley Goldberg loved hero fighters like Rocky Marciano and Muhammed Ali. His all-time favorite was "Sugar" Ray Robinson, whom he called Ray Robinson, and counted among his close friends, and

WHEREAS, Mayor Richard M. Daley called **Mr. Goldberg** "a colorful character" and "part of Chicago's history," and

WHEREAS, Ben Bentley Goldberg loved his wife and his daughters and his grandchildren. He talked about them constantly, now

THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Ben Bentley Goldberg**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Ben Bentley Goldberg** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 5th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-465
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

ERNEST GREENBERGER

WHEREAS, Ernest Greenberger was the beloved husband of Stacia, loving father of James and Daniel, fond brother of Alex, and dear grandfather of Molly, Gregory and Jeremy, and

WHEREAS, Ernest Greenberger was raised in Merano, Italy and fled Europe with his family in 1939, just months before World War II began. He studied the Talmud at the Hebrew Theological College of Chicago, started studying law and founded his own law firm. He married in the mid-1950s and settled in Evanston in 1963, and

WHEREAS, Ernest Greenberger was a brilliant student and graduated first in his class at the University of Chicago Law School, and

WHEREAS, Ernest Greenberger found law to be an intriguing, intellectual challenge and worked for two local law firms before establishing his own, Greenberger & Krauss, in 1962. In 1995 his firm merged with another to become Schwartz, Cooper, Greenberger & Krauss, which now employs seventy attorneys, and

WHEREAS, Ernest Greenberger specialized in real estate law and helped broker the development of several prominent Chicago properties including office buildings at 180 North LaSalle Street and 444 North Michigan Avenue, and

WHEREAS, Ernest Greenberger left an enduring legacy of devotion to his family, the pursuit of knowledge, and dedication to the legal profession.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Ernest Greenberger**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Ernest Greenberger** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2001

Approved and adopted this 5th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-466
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

**REDMOND PRINDIVILLE HOGAN
Also Known As Redmond "Red" Hogan**

WHEREAS, **Redmond Prindiville Hogan** was the beloved husband of Betty, loving father of Beverly, Redmond and Elizabeth, and proud grandfather of six grandchildren and eight great-grandchildren, and

WHEREAS, **Redmond Prindiville Hogan** graduated from Evanston Township High School where he played on the 1928 championship team and was named class poet. He went on to DePauw University and Northwestern University. His first job after college was in West Virginia where he met his wife of 67 years, and

WHEREAS, **Redmond Prindiville Hogan** devoted his unique genius to the field of advertising. He made the most of his creative panache to design some of the best ads in the country for Kraft Foods as an advertising and sales promotion manager, and

WHEREAS, **Redmond Prindiville Hogan** received an award for outstanding accomplishment and leadership in the audio sales field. He was named president of the Industrial Audio Visual Association. Mr. Hogan was a consummate poet, painter and actor who utilized his artistic talents to write and produce training and sales promotion films, and

WHEREAS, **Redmond Prindiville Hogan** retired in 1973 and embarked on a second career in real estate, continuing to work until his 84th birthday, and

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WHEREAS, Redmond Prindiville Hogan was profoundly dedicated to his community. He volunteered his time as a Cub Scout pack leader and PTA co-president. He was a Rotarian, a member of the Evans Lodge of the Masons, and an active parishioner at St. Matthew's Church where he served as warden and vestryman. He used his enormous abilities to write and act in parish musicals, and

WHEREAS, Redmond Prindiville Hogan was well-known in Evanston where he lived for more than 80 years and was known among his friends, family and colleagues as someone of great humor, creativity and generosity, and

WHEREAS, Redmond Prindiville Hogan left an enduring legacy of devotion to his family, commitment to his faith and community, and love of the arts.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Redmond Prindiville Hogan**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Redmond Prindiville Hogan** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 5th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-467
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

**CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS**

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

FRANK A. SPENCER

WHEREAS, Frank A. Spencer was the beloved husband of Catherine, loving stepfather of Marcia and Patricia, dear brother of Mildred, proud grandfather of four step-grandchildren and one step-great-grandson, and fond uncle of one niece and nephew, and

WHEREAS, Frank A. Spencer was a lifelong Evanston resident and earned his pilot's license while studying for his undergraduate degree in economics at Northwestern University. He received his degree in 1936 and later his doctorate in economics and air transportation from Princeton University in 1941. His aviation career spanned almost every aspect of the industry and he became a widely respected aviation expert as a Northwestern University professor, and

WHEREAS, Frank A. Spencer served his country during World War II as a member of the Army Air Transport Command, flying personnel and supplies to Europe and North Africa, and

WHEREAS, Frank A. Spencer became a pilot for Trans World Airlines after the war, and then spent most of his flying career at American Airlines until his retirement in 1973. In more than three decades of flying, he piloted a wide variety of aircraft, from DC-3s to 727s to DC-10s. He also served as a labor negotiator for the Air Line Pilots Association and wrote extensively on airline labor issues, regulatory reform and aviation economics and operations, and

WHEREAS, Frank A. Spencer's distinguished teaching career began when he was appointed to the faculty of Northwestern University's Kellogg Graduate School of Management in 1973, where he taught courses in collective bargaining, transportation policy and management. He was appointed to the Northwestern University Transportation Center in 1978 and became a professor emeritus in 1983, retaining an office at the center for the remainder of his life, and

WHEREAS, Frank A. Spencer was a benevolent donor to the university. He was instrumental in the establishment of the William A. Patterson Endowed Chair in Transportation, and

WHEREAS, Frank A. Spencer left an enduring legacy of devotion to his family, educating others, the pursuit of knowledge, interest in people and ideas, and love of aviation.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Frank A. Spencer**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Frank A. Spencer** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 5th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-468
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

IONE DOROTHY SWEET

WHEREAS, **Ione Dorothy Sweet** was the loving wife and best friend of (the late) Jason, dear mother of Neesa and Lynn, beloved sister of Ruth, and loving aunt of many nieces and nephews, and

WHEREAS, **Ione Dorothy Sweet** was born in Rock Island and moved to Chicago as a child where she lived on the West, South and North sides. She resided in Peterson Park most of her nearly 50 years of marriage and raised her family there. She endured the Depression and out of that experience crafted a strong work ethic, embarked on an accounting career, and dedicated herself to her family and her community, and

WHEREAS, **Ione Dorothy Sweet** was a respected accountant who began her business career at Goldblatt's Department Store. She later worked for Laventhol & Horwath and Bernstein & Bank accounting firms where she became a good and trusted advisor to her clients, and

WHEREAS, **Ione Dorothy Sweet** was committed to the Jewish community and found her religious and spiritual home at Temple Beth Israel in Skokie as a member of the sisterhood and a former president of the Parent Teacher Council, and

WHEREAS, **Ione Dorothy Sweet** further volunteered her time on behalf of her community by serving on the board of the Peterson Park Improvement Association where she oversaw community zoning issues, and

WHEREAS, **Ione Dorothy Sweet** had an indomitable spirit, which kept her extended family together. She was always there for her relatives and fostered relationships through a family "cousins club". She maintained meticulous records of births, anniversaries, and other significant events and shared her detailed information with the whole family, and

WHEREAS, **Ione Dorothy Sweet** was fervently devoted to her family and left an enduring legacy of passion for her work, community service, faith and devotion, and love for her family.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Ione Dorothy Sweet**, and offers its heartfelt sympathy to her family in their hour of sorrow and joins her family in honoring her memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Ione Dorothy Sweet** as a memorial of her good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 5th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-469
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

WHEREAS, Beatrice Moore was Born September 29, 1903; and

WHEREAS, Mrs. Moore is the mother of fourteen natural children and one adopted child; and

WHEREAS, Mrs. Moore has fostered one hundred children in twenty-nine years of service.

NOW, THEREFORE, BE IT RESOLVED, that We, the Cook County Board of Commissioners congratulate Mrs. Moore for special gifts of love and kindness; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be placed in the official proceedings of this Honorable Body and a suitable copy be presented to Mrs. Moore with our good wishes for a lifetime.

Approved and adopted this 5th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-470
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

EDNA W. SUMMERS

WHEREAS, **Edna W. Summers** was the beloved wife of (the late) William, loving mother of Elizabeth, Stephen and Jerome, dear sister of Robert, proud grandmother of eight grandchildren, and nine great-grandchildren, and

WHEREAS, **Edna W. Summers** was born in Evanston and graduated in 1938 from Evanston Township High School. She became a teacher's aide in a Head Start pilot program, a program to increase the school readiness of children in low-income families, in the mid-1960s. She became an ardent advocate for the parents of children to obtain social services for them, which led her to embark on a benevolent, lifelong career of public service, and

WHEREAS, **Edna W. Summers** used her enormous talents to help organize the first state Head Start parent program and to help organize and launch the first federal parent program. She was recognized for her work as a parent liaison for the Head Start program on the state and national level, and

WHEREAS, **Edna W. Summers** was a highly respected Evanston alderman who was well versed in policy issues and represented Evanston's 5th Ward on the Evanston City Council for 13 years, beginning in 1968. She continued her commitment to her community by serving as Evanston Township supervisor for eight years and as a past president of the Evanston branch of the NAACP, and

WHEREAS, **Edna W. Summers** demonstrated exceptional civic leadership and unwavering dedication to improving children's lives, and

WHEREAS, **Edna W. Summers** was fervently devoted to her family and left an enduring legacy of passion for her community, faith and devotion, and love for her family.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Edna W. Summers**, and offers its heartfelt sympathy to her family in their hour of sorrow and joins her family in honoring her memory, and

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BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Edna W. Summers** as a memorial of her good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 5th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-471
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has taken from our midst Myrtle Scharringhausen of Arlington Heights, and

WHEREAS, Myrtle Scharringhausen taught many generations of Sunday school pupils at St. Peter Lutheran Church in Arlington Heights, where she was active for more than 40 years, and

WHEREAS, Myrtle Scharringhausen, in addition to her Sunday school teaching duties, was also a cooking volunteer for the church, catering everything from banquets to funeral luncheons, and

WHEREAS, Myrtle Scharringhausen also ran the altar guild program for years at St. Peter's Church, furthering her commitment to the church, and

WHEREAS, Myrtle Scharringhausen was married for 58 years to the late Arnold Scharringhausen, Arnold was from one of the earliest families to settle in the northwest suburbs, with a family line dating back to the 1830s, and

WHEREAS, Myrtle Scharringhausen, in addition to being a devoted wife and loyal volunteer for her church, was a loving mother of two sons, grandmother of eleven and great-grandmother of eight, and

WHEREAS, Myrtle Scharringhausen's life exemplified the best qualities of devotion to family, church and community, now therefore

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BE IT RESOLVED, that the Cook County Board of Commissioners does hereby express its profound sympathy to the family of Myrtle Scharringhausen on the loss of this wonderful woman.

Approved and adopted this 5th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-472
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Edward and Violet Pociask of Mt. Prospect, Illinois will celebrate their 50th Wedding Anniversary on June 16, 2001, and

WHEREAS, Edward and Violet Pociask are the proud parents of three daughters, who have given them several loving grandchildren, and

WHEREAS, Violet Pociask, a long-time polio victim, has been confined to a wheel chair throughout most of her 50 year marriage to Edward, and

WHEREAS, Edward Pociask has lovingly cared for Violet, his wife, in addition to supporting his family and also finding time for golf and other recreational interests, and

WHEREAS, Edward and Violet Pociask's 50 years of happy marriage have served as a model of love and devotion to all who know them, now therefore

BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Edward and Violet Pociask on their 50th Anniversary, which they will celebrate surrounded by family and friends, and wishes them continued good fortune and happiness in the coming years.

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Approved and adopted this 5th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-473
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Nereida Aviles represents the epitome of volunteerism, dedicating her heart, her mind, and her inner strength to the Puerto Rican community of Cook County; and

WHEREAS, born and raised in Vega Baja, Puerto Rico, Nereida moved to the United States in 1954 and eventually married Felix Aviles; and

WHEREAS, devoted to the strength of family and community values, Nereida and her husband have presided lovingly over a family of three children and five grandchildren, and they have been good neighbors and friends to all who have been fortunate enough to know them; and

WHEREAS, Nereida's selfless dedication to the Puerto Rican community is evident in her every endeavor whether it's organizing the annual Fiesta Boricua event attended by over 100,000 people or coordinating the San Juan Marathon, the Abrazo, and Three Kings Day; and

WHEREAS, Nereida has become a trusted friend and advisor to many elected officials, including Congressman Luis Gutierrez for whom she has worked on special projects since 1986 and Alderman Billy Ocasio for whom she has served as Senior Advisor since 1993; and

WHEREAS, Nereida is a beacon of light for the Puerto Rican community. Her efforts have not only earned her the admiration and respect of her colleagues and friends, but have also preserved Puerto Rican cultural pride for many generations of families in Cook County.

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NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Cook County Board of Commissioners on behalf of the people of Cook County take this opportunity as part of Cook County *Puerto Rican Heritage Month* to express official personal gratitude and deep appreciation to Nereida Aviles for her many worthwhile contributions to the Latino community; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Nereida Aviles is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 5th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-474
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, WILLIAM R. MORAN,

JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, Efrain Malave's lifelong mission has been to inspire others through his deep faith that a strong and loving family is the key to personal happiness, his unwavering belief that education opens the door to success, and his firm knowledge that exercising the right to vote is the first step on the road to achieving opportunity and freedom; and

WHEREAS, a native of Villalba, Puerto Rico, Efrain is the devoted husband of Carmen, to whom he has been married for thirty years. He has been blessed with three daughters, Michelle, Omayra and Carmen who have been encouraged by their father to pursue their own dreams; and

WHEREAS, through hard work and perseverance, Efrain has risen through the ranks during his twenty-six years at the Chicago Transit Authority (CTA), earning him the deep respect and friendship of his colleagues; and

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WHEREAS, Efrain is an inspiration to others in the Puerto Rican community who wish to follow his path of personal and professional success; and

WHEREAS, he has generously extended a helping hand to those who are in need of employment, opportunities, or who seek wise counsel; and

WHEREAS, Efrain also volunteers countless hours as an active leader for many community organizations. He has served as President of the Puerto Rican Parade Committee of Chicago, President of the Puerto Rican Culture and Heritage Committee, President of the Hispanic American Transportation Association and Vice-President of the Spanish Action Committee of Chicago; and

WHEREAS, through his dedication and commitment to the Puerto Rican community, Efrain has established himself as a trusted leader and role model to his peers and to future generations who want to serve their community and improve the lives of others.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners on behalf of the people of Cook County take this opportunity as part of Cook County *Puerto Rican Heritage Month* to express official personal gratitude and deep appreciation to Efrain Malave for his many worthwhile contributions to the Latino community; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Efrain Malave is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 5th day of June 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore expressed his concerns regarding the Human Rights Ordinance.

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Pursuant to Rule 4-30, Kenneth Oliver of Chicago Rehab Network, addressed the President and Members of the Cook County Board of Commissioners. Mr. Oliver expressed his support for the Longtime Homeowner Property Tax Exemption Ordinance.

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ADJOURNMENT

Commissioner Quigley, seconded by Commissioner Goslin, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, June 19, 2001, in accordance with County Board Resolution 01-R-12.

The motion prevailed and the meeting stood adjourned.

County Clerk